

**MassCUE Board Meeting 9/10/04  
Holiday Inn, Worcester, MA**

**Attendees:** Elizabeth Bogardus, Linda Colvin, Glenn Coolong, Kathy Galvin, Laurie Keating, Priscilla Kotyk, Jim Modena, Reza Namin, Lelia Richardson, Carole Schuster, Paula Torrielli

**Call to Order: 5:14**

**Secretary's Report: Elizabeth Bogardus**

Motion to Accept June Minutes, with changes to list of attendees. (Linda, Priscilla) all in favor

**Conference Committee Report: Laurene Belisle**

- Only 3 booths are left in the exhibit hall.
- A great price on 128MB flash drives was obtained from K-12 Micromedia. They will be the conference giveaway and include a MassCUE logo on them and a Scandisc logo lanyard.
- A new feature this year will be a room for Technology Coordinators. Round-table discussions will be organized on topics that this audience has requested.
- Postcard to let people know to visit the web site to register and get information will be sent out this week.
- There have already been a number of registrations.
- DOE has been offered a booth where they will be featuring a revamped Virtual Education Space.
- Web site is being updated in a very timely manner.
- Conference Committee is meeting 9/24 to finalize plans.

**Pathfinder Awards: Lelia Richardson, Laurene Belisle**

- 4 Pathfinders have been selected and notified.
- Committee is working on redefining a Pathfinder and looking at recognition of superior technology coordinators.

**SIG Coordinators Committee: Laurie Keating**

There will not be a SIG Retreat this year,

**Web site: Jim Modena**

- The idea of using Macromedia Contribute to update the web site has been a big success. Lelia is updating the site very easily.
- Jim came in under budget for the creation of the Conference site.
- After twenty-two years Jim is resigning from the MassCUE board. He will continue to work on the web site through the conference.

**iSafe training**

MassCUE is looking at sponsoring another iSafe Training on Cape Cod. There is a school in Chatham that would host the event in late October. Lelia will get it in the upcoming calendar.

## **Membership**

The Board discussed ways to increase membership. There are “pockets” of membership around the state. Technology coordinators are our most active members. Who are our audience and potential members? The Board needs to look at the mission and vision of the organization, and put together a needs assessment. Laurie got many ideas from other states while at NECC in June. At the conference there will be informal surveying of attendees to help us understand who is attending and what they are looking for from our organization. Glenn will work on developing a survey and there will be outreach to former members whose membership has lapsed.

## **OnCue: Reza Namin**

Lelia needs articles forwarded to her A.S.A.P. Right now she has none; Linda is forwarding an article on use of Danas as assistive technology. There is concern about putting together the pre-conference issue and will there be enough material. The deadline for this issue will be September 17. Reza would like the theme of this issue to be distance learning.

## **ISTE Affiliation**

- Laurie received an email from Susan Haire; the head of the affiliates, about sharing our membership directory with the organization, Jim suggests asking them for an exchange of lists.
- Many affiliates have self-appointed boards as they have a problem recruiting board members and getting people to vote. In New York there is an open call for potential board members who would be interested when a position opens. Jim reminds us that this would require a change in the by-laws, and then the State Attorney General’s office would need to be informed. Would a self-appointed board affect our status as a tax-exempt organization?

## **MassCUE Partner Contract Requirements**

Through K-12 Micromedia, MassCUE has partnership agreements with Adobe and Filemaker, which gave great savings to MassCUE members, and Massachusetts schools respectfully. This agreement is in the process of changing with respect to Adobe. This will be considered a “group buy” and districts will have to prove they have joined the MassCUE group buy. Districts that already belong are “grandfathered” but those that do not will have to give MassCUE \$100.00. There was much discussion among the Board members as to the ethics of this new program and what the benefits of being a MassCUE member should be.

## **Memorial Gift**

Laurie suggests a memorial to Pauline Lamarche, former MassCUE treasurer, and mother of current treasurer, Steve Lamarche. Pauline worked for the Mass Academy of Math and Science and the Board thinks a scholarship to both days of the conference for a teacher from this school would be a good idea.

Motion to adjourn 7:48. No discussion. (Linda/ Elizabeth) all in favor

Respectfully Submitted,

Elizabeth Bogardus, Secretary