



Massachusetts Computer Using Educators

Promoting New Visions of Teaching & Learning

Regular meeting of the MassCUE Board of Directors Meeting on Friday, May 6, 2005

Laurie Keating, President; called the meeting to order at 5:15 P.M.

Present: Linda Allen, Linda Colvin, Ellen Driscoll, Brenda Dubrey, Walter McKenzie, Laurie Keating, Steve Lamarche, Glenn Coolong, and Bev Reber

Also Present: Lelia Richardson

On a motion duly made and seconded, it was unanimously,

Voted: To approve the minutes dated March 4, 2004

Brenda Dubrey volunteered to be on the planning committee for meetings.

A Finance Oversight Committee will be established to review spending practices and policies.

Members of the board are eligible for mileage reimbursement to attend meetings. A mileage form will be posted on the MassCUE web site.

Steven Lamarche presented the Treasurer's report. He recommended that we rollover the CDs as they mature. The CD Accounts are listed below:

Webster First Federal CU

Cert 2:	6 month CD	\$20,529.49	matures May 20, 2005
Cert 4:	6 month CD	\$24,027.89	matures August 22, 2005
Cert 3:	12 month CD	\$20,733.26	matures May 24, 2005

The financial Report Summary indicated a net income/loss of \$(-16,787.88). Steven indicated this is a temporary situation and will change when conference funds are received.

On a motion duly made and seconded, it was unanimously,

Voted: To approve the Treasurer's report

Leilia brought forward a proposal to reduce the cost to participants to register for the MassCUE conference in November. In addition to the reduced registration fees, a registration fee would be charged for presenters.

The cost to attend the conference in 2005 is listed below:

One Day Only (MassCue Member)	\$125.00
One Day Only (Non-Member)	\$175.00
Both Days (Member)	\$200.00
Both Days (Non-Member)	\$250.00
Walk-in/one day	\$300
Walk-in/two day	\$600
Presenter	\$ 50.00

On a motion duly made and seconded, it was unanimously,
Voted: To endorse the change in the pricing structure for the registration for the MassCUE conference

Beverly rewrote the SIG section of the handbook which hasn't been done in a long time. She also proposed a retreat for SIG leaders in the fall to give SIG Leaders the support they need to manage a SIG and introduce them to innovative and emerging technologies.

On a motion duly made and seconded, it was unanimously,
Voted: To support a retreat for SIG leaders in the fall with costs up to \$8,000
OnCUE issue had to be thoroughly reviewed and edited. Laurie indicated to Reza that she would assume the role of editor of MassCUE..

Walter McKenzie submitted a Webmaster's report. He has included an area on the website for technology-related job postings. He has also contacted Nova Merchant Credit Card Services to provide online payment of MassCUE membership and conference fees. Further information will be provided when it is available. Bill Mackenty of Edgartown is assuming the duties of moderator of the MassCUE blog

Above and Beyond Award by Mass Software Council- Michail Gorbechev Give individual awards to educators.

The registration cost to attend the Alan November conference is \$600.

On a motion duly made and seconded, it was unanimously,
Voted: to send Walter McKenzie and [Lorelle Alessio](#) to the Alan November conference

Walter is researching the requirements for MassCUE to have a marketing agreement with ISTE to have an affiliate relationship for the NECC 2005 Conference. The committee is interested in pursuing a relationship with ISTE and being involved with NECC

Mission Statements were distributed from 1991 and 1996. The committee discussed the missions and drafted a motion.

On a motion duly made and seconded, it was unanimously, (8 votes-LindaCovin left)
Voted: As a grass roots organization of technology using educators, MassCUE's mission is to create, share, and support visions of teaching and learning, that focus on the uses of technology to enhance the educational environment.

Massachusetts Computer Using Educator's Bylaws were distributed. A committee will review bylaws. Beverly volunteered to contact Deborah Donahue to initiate the first meeting of this committee.

Board members expressed the need for a facilitator to develop a strategic plan. Dates to meet to begin the planning process were set for Thursday, August 11th and Friday, August 12th.

The SIG onCUE conference and Kids in Technology Day are a priority for the 2005-2006 school year.

Ellen Driscoll was directed to send the minutes to Cheryl Almstrom at Cheryl@e-officeservices.net.

At 7:30 P.M., on a motion duly made and seconded, it was unanimously,
Voted: to adjourn

Respectfully submitted,

Ellen M. Driscoll