



ACTEM BUSINESS MEETING AGENDA

Thursday December 10, 2020 • 9:30 AM - Noon

NOTE: Meeting will only be available via Zoom during this time of Covid-19

Zoom Meeting Information:

Via Web	Via Phone
https://us02web.zoom.us/j/86013283868?pwd=TRBOVdVZFIQemEzcEhFRzRraGs2UT09 Meeting ID: 860 1328 3868 Passcode: M8UiXP	+1 929 436 2866 US (New York) Meeting ID: 860 1328 3868 Passcode: 334572

AGENDA

- Call to Order Please sign in at the [ACTEM website](#)
- Introductions
- Approval of [Minutes](#)
- Updates
 - MLTI DOE Update
 - E-Rate Updates
 - Networkmaine Updates:
 - MEA Testing
 - ACHIEVE Award ([ACHIEVE Award](#))
 - Tech Integrator's Group
 - METDA
- Reports
 - Dennis Kunces: Professional Development Reimbursement
 - Information about the ACTEM PD reimbursement program is available [HERE](#)
 - Online Application form is available [HERE](#)
- Conference
 - ACTEM 2020 Conference Report
 - 383 Attendees, 96 Presenters, 66 Workshops & 26 Exhibitors
 - Survey Results
 - Workshop Videos available online for members only
 - Thank you to Conference Committee members

- Executive Director:
 - Membership, Financials, Software Updates & Other
 - Spring Leadership Conference
 - Save the Date -- May 4, 2021
 - Most likely virtual via the Hopin event platform
- President's Report
- Bylaws Revision
 - Revisions presented at the Sept 24th meeting
 - [Revised copy of ACTEM Bylaws](#) for review
 - Looking for a vote to accept revisions at this meeting

- Additional Business
 - Round Table Discussions
 - General social discussion
- Adjourn

Upcoming Meeting Dates:

- March 11, 2021 via Zoom
- May 13, 2021 via Zoom?