



ACTEM ANNUAL BUSINESS MEETING MINUTES

Thursday September 22, 2022 • 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
<p>Join Zoom Meeting https://us02web.zoom.us/j/86073886964?pwd=amNPQ0gyYTBDMzQwRGFPVE5QVDN2UT09 Meeting ID: 860 7388 6964 Passcode: 9QX9Sf</p>	<p>Dial by your location +1 929 436 2866 US (New York) Meeting ID: 860 7388 6964 Passcode: 808770</p>

AGENDA

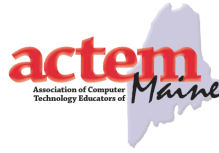
- Call to Order Please sign in at the [ACTEM website](#)
- Introductions
- Approval of [Minutes](#) - May 19, 2022

UPDATES

- MLTI-LTT DOE Update:
- E-Rate Updates - Anne Perloff
- Networkmaine Updates
- MEA Testing - Andy Wallace
- ACHIEVE Award - Deb White
- Tech Integrator's Group - Susie Simmons
- Librarian's Group - Marissa Deku
- METDA Update - Andy Wallace

REPORTS

- PD Funding - Dennis Kunces
- Fall 2022 Conference Update: *Connection and Reconnection*
 - Oct. 13-14 2022 • Augusta Civic Center
 - Early-Bird Registration deadline extended to Sept. 29, 2022
 - [35th Conference!](#)
 - Thursday's Speaker: [Carla Jefferson](#)
 - Friday's Speaker: [Joe Welch](#)
 - Featured Speaker & After Hour - Carl Hooker
 - NEW - ACTEM After Hour Activities
 - Our Conference App is - **SCHED**.



- Conference App Website - <https://actem2022.sched.com>
- The SCHED App can be downloaded from the Apple App Store or Google Play.
- Once downloaded you should set up an account and then search for the Event **ACTEM2022**.

- Executive Director Report
- President's Report
 - New First Year Educator Membership Level
 - ISTE 2023 - Bus to Philadelphia

ADDITIONAL BUSINESS

Round Table:

- Kami Introduction

Dates of future business meetings for 2022-23:

- Dec. 8, 2022
- March 9, 2023
- May 18, 2023

ACTEM 2023 Spring Leadership Conference

May 1st, 2023 • Holiday Inn By the Bay - Portland