

Montana Educational Technologists Association (META)

Board Retreat - Agenda

Bozeman, MT

September 15-16, 2017



Friday, September 15, 2017 – Day 1

Bozeman Area Chamber of Commerce

2000 Commerce Way

- 9:00 – 9:15 **Welcome – Introductions – Agenda Layout**
- 9:00 – 9:20 Approval of Agenda and 5-17-17 Board Minutes
- 9:20 – 10:30 **MEGA Issue #1:** The 2017 Legislative Session and Its Impact on Educational Technology
- 10:30 – 10:45 **Break**
- 10:45 – 11:15 **MEGA Issue** continued - META Objectives and Prep for 2019 Legislative Session
- 11:15 – 12:00 **Old Business**
- Code Opportunities Available in MT – Update (Mindy Obert, Russ Hendrickson, Todd Lark, Brad Somers, Rich Lawrence, Deanna Flemmer)
 - Erate Consulting Committee Report (Rich Lawrence and Todd Lark)
 - NCCE, META, Ed Superhighway and Dept. of Commerce Road Show - October
 - Department of Commerce (Becky Anseth, Program Manager Community Development Division)
 - Revision of META Dues Structure (Rich Lawrence, Todd Lark, Glenn Wehe)
- 12:00 – 1:00 **Lunch** (Catered by the Hilton Garden Inn)
- 1:00 – 2:15 **Old Business** continued
- Cyber Security Committee – Montana Information Security Project – Trusted Learning Environment – TLE/LPLP Collegial Network (Russ Hendrickson & Rich Lawrence)
 - Consideration of Award – Tech Savvy Superintendent of the Year - eSchool News (Glenn Wehe, Kelly Veis, Rich Lawrence)
 - Review of 2017 METAtchED Conference – Vendor Thank You cards (Rich Lawrence, Kelly Veis, Brian Norwood, Glenn Wehe)
- 2:15 – 2:30 **Break**
- 2:30 – 3:30 **Reports**
- President Report – Rich Lawrence
 - Executive Director Report – Kirk Miller
 - Regional Director Reports
 - NE Colleen Drury
 - SE Branson Rogers
 - SC Mark Branger
 - 4R Mindy Obert and Brad Somers
 - W Deanna Flemmer
 - NW Glenn Wehe
 - NC Talia McCurdy and Dave Dobbins
 - HL Kelly Veis and Travis Baumann
- 3:30 – 3:45 Day 1 Wrap Up
- 5:30 META Board Dinner at Wasabi Japanese Steakhouse (1320 N. 19th Avenue)

Saturday, September 16, 2017 – Day 2

Hilton Garden Inn – Bozeman, MT

2023 Commerce Way

- 9:00-9:10 **Review Plans for the Day**
- 9:10-10:30 MEGA Issue #2 – Strategic Plan - Review and Future Look (Group work on the 3 Goals)
- 10:30-10:40 **Break**
- 10:45-12:00 New Business
- Review and Consideration of the META Policy and Procedures Handbook (Mark Branger and Brad Somers)
 - SLACK Demo (Todd Lark)
 - Terms of Service Agreements w/ Vendors (Brad Somers)
 - METAtchED 2018 (Brian Norwood)
- 12:00-12:30 **Lunch**
- 12:30-1:15 Committee Updates:
- CoSN State Chapter Report – Russ Hendrickson
 - Advocacy Update – Todd Lark
 - Professional Learning – Brian Norwood
 - Organization Development – Mark Branger and Brad Somers
 - General Committee & Strategic Plan – Rich Lawrence
- 1:15-1:30 Open Discussion and Wrap Up

Everyone Enjoy Rest of the Weekend and Safe Journey Home!