



Massachusetts Computer Using Educators

Promoting New Visions of Teaching & Learning

Regular meeting of the MassCUE Board of Directors Meeting on Friday, December 1, 2006
Walter McKenzie, President; called the meeting to order at 5:03 P.M.

Present: Linda Colvin, Ellen Driscoll, Priscilla Kotyk, Walter McKenzie, Lorelle Allesio, Steve Lamarche, Beverly Reber, Gaby Richard-Harrington, Linda Allen, Brenda Dubrey and Deborah Donohue

Also Present: Lelia Richardson and Cheryl Almstrom

Absent: Ragen Tiliakos

Sam Pappas, a certified public accountant, submitted the financial statements and audit of Massachusetts Computer Using Educators for June 30, 2006 and 2005. The audit was conducted in accordance with the auditing standards generally accepted in the United States.

Mr. Pappas reviewed annual statement then went over the audit. The net assets for 2006 were \$321,831 and \$306,582 for 2005. He made the following recommendations:

The opening and closing of any cash accounts be authorized at the MassCue Board level and individuals authorized to sign be kept and reviewed on a monthly or quarterly basis.

Personnel with access to cash should be bonded.

The board should develop a budget as a guide for the current fiscal year.

The board should initiate the formation of finance and or audit committee to oversee the preparation of an annual budget and financial statements.

The board should consolidate the cash and savings accounts. The certificates of deposits should be consolidated into two accounts not exceeding the FDIC amount.

On a motion duly made it was unanimously
Voted: to accept the annual report and audit

On a motion duly made and seconded, it was unanimously,
Voted: To accept the minutes dated October 13, 2006 as amended

On a motion duly made and seconded, it was unanimously,
Voted: To accept the annual meeting minutes dated November 15, 2005

On a motion duly made and seconded, it was unanimously,
Voted: To accept the annual meeting minutes dated November 14, 2006 as amended

Treasurer's report: The total for all accounts including CD are \$192,096.92.

On a motion duly made and seconded, it was unanimously,
Voted: To accept the treasurer's report dated December 1, 2006

On a motion duly made and seconded, it was unanimously
Voted: to accept SIG Report
Gaby organize meeting for new SIGS in January. She informed SIG leaders that she is the new chairman of this group.

On a motion duly made and seconded, it was unanimously
Voted: To have the annual retreat and include SIG Leaders on April 13th and 14th with Alan November

Communication Report:

Announcement mailing list is up to 75 people. Tech Talk list is up to 75 people. Leila will put this information in the calendar. The blog is up and running. OnCue today was day to submit proposal. There was some nice submissions. Symposium registration is open. And there is link on the MassCue web page. MassCue web site updated and the conference workshops have been posted as podcasts by Ken Bell from Taunton has been working on this project.

Brenda volunteered to be the representative to MassOne.
Connie wants a Statement of Work for the \$15,000 for MassOne. The grant requires that MassCue needs to spend the money for promotion of MassOne.

On a motion duly made and seconded, it was unanimously
Voted: Brenda as the MassOne liaison for MassCue

The committee discussed the HedgeHog concept.

On a motion duly made and seconded, it was unanimously
Voted: Accept Hedge hog statement below

MassCue will transform education by sharing, collaborating and providing professional growth opportunities that affect best practices through the use of 21st century tools.

Connie indicated she expected the President of MassCue to attend the ETAC meetings. The next, ETAC meeting is in January.

Approval of standing committees

On a motion duly made and seconded, it was unanimously,
Voted: to accept the reorganization of committees and appointments

*= board member

1. Communications Committee

Walter McKenzie*

Lorelle Allessio*

Priscilla Kotyk*

Lelia Richardson

Bill Drury

Monty Hitschler

Rob Reilly

2. SIG Committee

Bev Reber *

Priscilla Kotyk*
Gaby Richard-Harrington *
Susan Carson
Chuck Drayton
Emily Nicodemus
David Strimple
Paula Torrielli
Lorelle Allessio*

3. Finance Committee (new)

Kathy Galvin*
Deb Donohue*
Steve Lamarche
Linda Allen

4. Professional Development Committee (new)

Gaby Richard-Harrington *
Lorelle Allessio *

5. Conference Committee

Ragen Tiliakos, Chair*
Diane Adamowicz
Laurene Belisle
Marianne Boswell
Linda Colvin*
Jim D'Attilio
Jim Demaggio
Deborah Donohue*
Ellen Driscoll*
Sharon Eempio
Buzzy Eempio
Laurie Keating*
Valerie Langille, Program Chair
David Laroche
Stephanie Manna
Cathleen Moran
Marcy Reed
Lelia Richardson
Sr. Carol Skehan
Paula Torrielli
Arthur Travis
Dorothy Wright

6. Pathfinder Committee

Steve Olivo, Chairman
Eileen Barnett
Laurene Belisle
Linda Colvin*
Chuck Drayton
Laurie Keating*
Steve Lamarche*

Marcy Reed

7. Policies and Procedures Committee

Deb Donohue *

Bev Reber *

Linda Allen *

Glen Coolong

Steve Lamarche*

8. Elections Committee (new)

Brenda Dubrey *

Lorelle Allessio*

The current openings on the board were advertised on the MassCue web page and announced at the conference. This resulted in many excellent candidates applying for openings on the board. There are eight elected and seven appointed positions on the board.

On a motion duly made and seconded, it was unanimously,
Voted: To appoint Michael Purdy, Romeo Marquis, and Casey Giordani to the board

The January retreat is scheduled for Jan 20th (half day conference and half day board) from 9:00 A.M.-4:00 P.M. at Northborough-Southborough Public Schools

On a motion duly made and seconded, it was unanimously,
Voted: \$250 to support regional affiliate board

On a motion duly made and seconded, it was unanimously,
Voted: to offer \$750 for Intel Leadership Forum

The President indicated that he included Australia/ New Zealand Affiliates in the meeting packet.

The role of the past president was discussed. The policy committee will consider the role of the past president and make recommendations to the board.

SIGS are starting web sites. The board needs to discuss web sites at the next meeting. Membership should be discussed at the next meeting too. Gaby will look at SIG web sites and communicate her findings to Walter.

On a motion duly made and seconded, it was unanimously,
Voted: to approve a \$1500 bonding fee to cover Walter McKenzie, Linda Allen, Lelia Richardson, and Cheryl Almstrom

On a motion duly made and seconded, it was unanimously,
Voted: appoint Cheryl to the finance committee

At 8:15 P.M., on a motion duly made and seconded, it was unanimously
Voted: to adjourn

Respectfully submitted

Ellen M. Driscoll