



ACTEM ANNUAL BUSINESS MEETING AGENDA

Thursday December 8, 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
Join Zoom Meeting https://us02web.zoom.us/j/83089158507?pwd=bGFUZZEY3M2tldmpVeVZiWGZiVybktkdz09 Meeting ID: 830 8915 8507 Passcode: e3ibsF	Dial by your location +1 929 436 2866 US (New York) Meeting ID: 830 8915 8507 Passcode: 126267

Join us in person at our two meeting locations below:

- ACTEM Office**, 230 Main St. Unit #3, Gorham, ME 04038
Meeting Contact: Gary Lanoie - glanoie@actem.org
- Bucksport Central Offices**, 62 Mechanic St., Bucksport, ME 04416
Meeting Contact: Jim Morrill - jim.morrill@rsu25.org

AGENDA

- Call to Order Please sign in at the [ACTEM website](#)
- Introductions
- Approval of [Minutes](#) - Sept. 22, 2022

UPDATES

- **MLTI-LTT DOE Update:**
- [E-Rate Updates - Anne Perloff](#)
- **Networkmaine Updates**
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- **ACHIEVE Award - Deb White**
 - Cathy Morse, Grades 5-8, Science & Social Studies, Lubec Consolidated School
- **Tech Integrator's Group - Susie Simmons**
 - 2nd Tuesday of each month 9-10am
 - Expanding participation
 - Looking at Train the Trainer sessions (How do I train someone else to use this tool?)
- **Librarian's Group - Marissa Deku**
- **MEA Testing - Andy Wallace**
- **METDA Update - Andy Wallace**



REPORTS

- **PD Funding - Dennis Kunces**
 - ISTE Bus 2023
 - ISTE 2023 PD Reimbursement

- **Fall 2022 Conference Report: *Connection and Reconnection***
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- **[Executive Director Report](#)**
- **President's Report**
 - New First Year Educator Membership Level
 - ISTE 2023 - Bus to Philadelphia
 - Dennis Crowe is returning in the role of Bus Mother
 - Round trip bus to ISTE cost is \$50
 - Super early bird registration covered by ACTEM ([PD Reimbursement Process](#))
 - Satellite Locations for future business meetings

ADDITIONAL BUSINESS

Round Table:

- Angela Oechsle - Computer Science & Project Login
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Dates of future business meetings for 2022-23:

- March 9, 2023
 - May 18, 2023
- All meetings hybrid

ACTEM 2023 Spring Leadership Conference

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