**Notes from eTED General Opening Session meeting on 12/1/16 at 11:45am**

Meeting started promptly at 11:45am with opening remarks from Paul A

Approximately 10% of attendees raised their hands when asked if they receive the eTED newsletters

5% raised their hands when we asked if they have been on the Vision 2016 website

Paul A gave directions to attendees to find eTED website and meeting minutes

Majority of attendees (90%) raised their hand when we asked if they are using the vision app

Fewer than 5% raised their hands when asked if they were knowledgeable about eTED awards

Paul A opened up the discussion at 11:57am

*What is eTED...who are we as a division?*

* problem solvers...making children think

*What is information technology?* (asked by attendee)

* Jay answered the question and told them to go to the website to get more information

*Are we meshing science and engineering with English and Art?* (asked by attendee)

* Paul explained that we want to mesh all these areas

*What do we offer and what kind of support system is there for new members?* (asked by attendee)

* Paul explained that we advocate for them, have five regions and we ask for each region to have a representative in each region (Paul is still working on getting folks in each division and region). We also seek to recognize outstanding schools and become aware of any research being done.

*Professional Learning Community?*

* Having an active LinkedIn account
* Google classroom or Facebook page to share resources
* We can set up a survey to see what everyone wants to see in our PLC

Create a welcome email for new members to let them know about the information

NPS in March (national policy seminar)

Making membership cheaper –

* The state might be able to supplement to pay for membership
* Online membership or a commuter membership to make it available to people for webinars and other online resources
* Industry partners interested in funding educators to come to conferences
* Regional meetings instead (about 10% knew about regional conferences)

*How can we engage new members?*

* Collegiate programs

Jay took over and discussed leadership at 12:37pm

* Spoke about the policy board and said he wants people to be involved
* Spoke about vacancies in the policy board and changes he wants to make in being proactive to continue Paul' As work

Meeting ajourned at 12:45pm

**Friday 12/2/16**

eTED: Business Meeting

Paul started meeting at 5:05pm: Westgate Hotel Ballroom G

Motion to approve the meeting minutes from 2016 - Richelle Krumsiek

Jay spoke about vacant positions in the division

* Stem education, and post-secondary education people needed

By-laws could not be reviewed because the people on the committee weren't there to share

Paul reviewed resolutions

Raffle/Prizes/Awards

Paul asked if there was any business

* Attendee suggested having a dinner or get together for the division so people could get to know each other
* A reception followed by the business meeting
* Hospitality room for members to socialize in between sessions
* Panel discussions for some of our sessions would be beneficial
* Breakfast meeting instead of having it on a Friday in the evening

Jay presented Paul with an award of appreciation

 Meeting adjourned at 5:46