

# TECH telephone conference minutes

## February 6, 2009

Meeting called to order at 9:31 am EST

Present: Debbie Bailey, Donna G. Friedman, John Engelman, , Michael Mautino, Kirk Hunter, Mary Moore, Ann Sullivan, Kristin Hayslip, Bridged Backus

Agenda Items:

1. Finalize the Budget  
Budget posted on <http://membership.acs.org/V/VA/TECH/default.htm> **Motion** John Engelman made the motion to accept the budget as proposed. No discussion. Michael Mautino seconded, motion passed.
2. Grants  
Deb Bailey submitted three grants for awards and anniversary celebration.  
Innovative Project Grant for Divisional Enhancement for Presidential Event  
Innovative Project Grant for Divisional Enhancement for TECH-CTA Anniversary Event  
Corporate Associates Grant proposal
3. Update on TECH dissolution survey  
428 electronic responses to date, 64% agree with motion, concerns that were voiced by membership: would TECH lose its voice, programming,  
CTA is appointed not elected,  
Mike wants volunteers for CTA, there are no restrictions on the CTA committee membership  
1/3 tech, 1/3 industrial, 1/3 educators, presently a little heavy with tech'  
Mike wants to move CTA from education to industry relations
4. Develop a packet for CTA for the meeting at SLC  
The sop have already been put into CTA agenda book  
Mary discussed the Timeline – will send this out to executive cabinet  
The Subcommittees within CTA will take over the tasks. These include:  
**Industry support and relations**
  - a. Programming
  - b. Support for TAGs**Education**
  - c. Continuing Education**Advocacy and PR**
  - d. NCTA
  - e. Michael shae award
  - f. Distinguished service award
  - g. Website
  - h. Newsletter

Other business:

1. TECH will petition DAC for dissolution on the agenda for SLC, discussion and vote at DC
2. CTA will petition to change its charge after dissolution is granted
3. Annual report – submitted to exec committee for comment, Donna will submit budget, Deb will sign letter and fax to national
4. Motion to adjourn, Mary motioned, John Engelman seconded, motion passed. Meeting adjourned at 10:20 a.m. EST