

# **NEBRASKA EDUCATIONAL TECHNOLOGY ASSOCIATION**

## **Annual Meeting**

**April 24, 2014**

The Nebraska Educational Technology Association met for a general membership meeting on Thursday, April 24, 2014. The meeting was held at Embassy Suites, 13801 Westport Parkway in La Vista, Nebraska before the keynote of our Spring Conference.

The meeting was called to order by president Jason Everett at 8:47 a.m. Due to the capacity crowd in our keynote and overflow rooms, Darci Lindgren declared we had enough members present to constitute a quorum.

Jason Everett briefly described the duties of the board and outlined our two basic goals for NETA in the past year.

Goal 1: Build Partnerships. We have Added partnerships with NCSA (Fall Ed Tech Conference), NSBA (giving conference registrations to School board Members), ESUCC and Higher Ed this year.

Goal 2: Increase Member Services. We have added a Fall Ed Tech Conference to further serve Western areas and add fall staff development. We have increased our Social Networking presence and other communication with members. We have made increased contacts with volunteers. The conference evaluations will help discover more ways to provide more services to our members.

The Treasurer's report summarized NETA's financial state. \$39,711.27 Checking account balance, \$57339.10 savings account balance, and \$178,217.57 investment balance.

Board Members leaving this year were recognized. Pam Krambeck, Dawn Prescott, Bob Goeman, Nicole Badgley, and Brett Catlett were called to the stage to receive plaques celebrating their service to NETA.

New Board Members Kent Steen, Tina Sauser, and Patty Wolfe were asked to stand and be recognized by our membership.

Re-Elected Board members Matt Lee and Evi Wusk were recognized.

New officers were then recognized. Josh Allen is now president elect and Darci Lindgren is secretary.

Jason Everett then passed over the presidency to Gregg Robke. Gregg thanked Jason for his hard work putting on our conference. Since over 300 sessions were submitted, and we only could choose 189, the job is not an easy one. Jason received his president's plaque for his service.

A motion was made by Bob Goeman to adjourn the meeting with a second by Jason Schmidt. A voice vote was taken and the motion carried. Meeting adjourned at 8:56

a.m. on April 24, 2014.

**Submitted by:** Darci Lindgren, Secretary, NETA Board of Directors