

# Westside AzTEA Chapter Meeting

Aug. 19, 2004

Present:

Melissa Frey	Laurie Shragge	Kim Thomas	Ruth Catalano
Hank Stabler	Rick Baker	Peggy George	Jim Lewis
Cathy Zannis)	Dina Monyer	Nan Williams	Deb Spalding

Agenda and brief meeting summary

## **I. Introductions**

Everyone introduced themselves

## **II. Web Page**

- Summary of conference evaluation posted Officer Info.
- Participating Districts (current membership includes...)
- Definition of what geographical area included in west side
- (free choice affiliation)
- Link back to main page
- WOW Info. Include past 3 years
- Highlights of special programs etc. at various schools
- Tech initiatives, bonds, etc.
- Link to Tech SIG
- Meeting notes
- Update events, remove when over
- Resources, people and contact info. (regional on Westside)
- Celebrations of good things that have happen
- Bio of "Grandmother of AzTEA"

## **III. AzTEA Retreat**

- Shared via reports
- Ruth shared organization of AzTEA Board
- Sept. 23<sup>rd</sup>, Thursday – AzTEA State Board Meeting and thank you to Vendors. Encourage rep from each district.

## **IV. Discussion items in determining goals for AzTEA Westside 2004 – 2005**

- Partnerships
- Foundations to tap
- Reviewed 2003 – 2004 goals
- Nomination by Kim Thomas for Nan Williams to be Westside Assistant Chairperson, 2<sup>nd</sup> by Rick Baker  
Members voted unanimously
- Kim Thomas appointed as alternate Westside liason for AzTEA
- Events – (communicate in timely manner)
  - Security Issues for I.T.
  - I.T. T.I crossover/communication and strategies
  - Communicating with "techies"
  - WOW 4<sup>th</sup> Annual

- Invitation to target audiences
- Listserv - sorted by chapters
- Survey of interest to be developed by Peggy George, Kim Thomas, and Melissa Frey
  - Planning group will take survey and comment
  - Survey will be sent to membership
  - Post on webpage
  - Survey Tool (application) – Perhaps could be purchased by AzTEA for use by all chapters
- Publicity
  - Website
  - Listserv
  - Letter from President
  - Welcome back
- Engage members to participate

#### **V. Goals 2004 - 2005**

1. Host events that showcase and explore the integration of technology, curriculum and innovative instructional strategies.
2. Improve communication with membership (at least 2 communications per year)
3. Host 4<sup>th</sup> annual WOW conference
4. Explore collaborative options - (alliance with various organizations)

#### **VI. Westside AzTEA Meeting dates – every 3<sup>rd</sup> Thursday of month**

#### **VII. WOW planning meetings – First meeting Oct. 7th – 4:30 – 6:00, every 6 weeks in the fall, to accelerate in the spring, Ruth's house**