

CTAM-Executive Committee Meeting

September 17, 2009

The meeting was called to order at 6:00 p.m. by President Cliff Janke.

Minutes from the June meeting were approved.

President's Report: The conference is up and running, with a few extra wrinkles needing to be ironed out over the Lifetime Achievement Award.

President Elect's report:

Treasurer's report: Larry Schnoor reported: 217 registered, 17 renewed memberships but not attending; total 234 members, 19 guests for the luncheon. He is holding 14 total extra luncheon tickets for the Friday lunch. Copying expenses were a bit higher this year, as the copying was not done at a university. CTAM is financially sound.

Newsletter editor: David Brennan here to state the call for submissions has gone out and he will send out a reminder a week before the deadline.

Historians- Cindy Carver is unable to attend.

Past President's report: Michelle Neaton – the collaboration event between MNSCU and high school communication teachers is happening. The idea behind it is coming along and those that follow this up next year may need to be aware of a couple of glitches.

CTAM Elections: Scott Duroscher agreed to run for president elect; Jan Urtel for secretary.

Outstanding Individuals: The word must go out to make sure the nominations are completed in full. The new secondary Teacher award went unfilled and should be awarded in the future.

Lifetime Achievement award is not an annual event, but should be awarded when appropriate at the discretion of the committee.

CTAM 2010 – Holiday Inn in St. Cloud. Sept 16-18, 2010. Room rates 85.00; 90-00; 2 room atrium suite \$100.

Other sites for further CTAM events are open for consideration.

CTAM on the road discussion included many ideas for diversifying the program to keep it vital.

Motion to adjourn 6:23

Respectfully submitted

Jan Urtel - secretary