

Minutes of TED Committee Meeting
Adams Christian School
June 10, 2017

1. The meeting began at 8:00 am. Members present: Joel Langerak (president), Nate VanOverloop (treasurer), Bob Cammenga, Phil VanBaren, Pete Adams, Mike VanderVeen (via conference call), and Rick Mingerink.
2. Joel Langerak reads from Matthew 26:11ff and opens with prayer.
3. The minutes of the April 22, 2017 meeting were read. A motion was made to approve minutes as read. Motion CARRIES.
4. The executive director's report was received for information. Rick informed the committee that he would be willing to serve another 3-year term as executive director.
5. Mike will communicate with the PRTI board and inform them that he is willing to serve another three-year term as the PRTI appointed teacher rep.
6. The treasurer's report was received for information. The ending balance as of June 6, 2017 is \$24,804.75.
7. The website director's verbal report was received for information. He informed the committee that he observed a large increase in people signing up for blog posts after he mentioned it in a recent Perspectives article.
8. The committee reviewed the changes to the Federation handbook that Rick had drafted. Other changes were submitted as well. Rick will compile a new draft and send it out to the committee for final approval at the next meeting. The committee agreed that changes to the policy and by-laws sections need delegate board approval.
9. Rick gave a brief overview of the History and Principles of Reformed Education course surveys. Because the committee didn't get to view the surveys yet, the committee will review them at the next meeting. The committee agreed that Rick should send the survey data to Prof. Dykstra now.
10. Rick drew notice to a document called "TED Committee Project Proposal Guidelines and Procedures." It provides guidance for the TED committee as they pick up new projects. Rick will check to see if this was ever approved by the TED committee or delegate board. The committee agreed that this should be included in the Federation Handbook.
11. The next TED committee meeting is scheduled for Saturday, July 15, 2017.
12. Motion to adjourn. Motion carries.
13. Phil VanBaren closes in prayer.