Time: Nov. 7—Nov. 10, 2008 Attendants: Harrison, Yuxin, Xiaoxue, Yuliang, Shuyan, Hong Venue: Online

Agenda:

• To elect SICET president

Harrison called the first board meeting to elect SICET president for 2007-2008 term so that the new president can appoint directors.

Harrison congratulated to all new board members and reelected board members.

Harrison nominated Shuyan as the new president.

Harrison's recommendations of Shuyan:

"Shuyan comes to this position with a long history of community involvement. Shuyan has been a strong advocate for developments of SICET during her term on the board. Her contributions are everywhere: designed SICET the first website, edited the first printed special issue of International Journal of Technology in Teaching and Learning, organized the third SICET/AECT convention, led us register SICET, etc. She has served as the Director of Technology Support. Since last year, she becomes the vice-president of SICET, we have been working very closely together. I was definitely impressed by Shuyan's skills and knowledge in leading multiple tasks and activities. These tasks and activities under her leadership were well researched, carefully planned and conducted, presented clearly, and made great influences inside and outside SICET."

By November 8, Harrison, Yuxin, Xiaoxue, Yuliang, and Hong voted YES to Harrison's nomination. Shuyan was elected as a new president.

On November 8, 2007, Shuyan agreed to serve SICET as a new president and expressed her appreciations to all board members for their trust and support.

Harrison suggested listseve should be updated in order to more effectively communicate with all SICET members.

Harrison asked Hong to send the board the meeting minutes Anaheim during AECT/SICET conference