

These are the minutes of the EdTOA Annual Business Meeting held on Monday June 2, 1997 as part of the 1997 SUNY Technology Conference at the FOUR POINTS Sheraton Hotel in Liverpool, NY.

Paul Andruczyk-Secretary/Treasurer

**EdTOA Annual Business Meeting
FOUR POINTS Sheraton Hotel-Liverpool, NY
Monday, June 2, 1997**

In attendance:

Members of the 1996-97 Executive Board and approximately 30 members of EdTOA representing over 25 campuses.

Meeting called to order by Chair Houghton at 1:55 P.M.

AGENDA ITEMS:

1) Approval of Minutes of 11/7/96

Paul Andruczyk distributed the minutes of the 11/7/96 EdTOA Business Meeting. One correction: Item #4-Change Batchell to Batchellor. A motion to accept the minutes of the 11/7/96 Business Meeting was approved. (DONAHUE-Binghamton/CANNING-Oswego)

2)TREASURER'S REPORT (Paul Andruczyk)

The financial statement indicated that as of 5/12/97 there was \$9,017.49 in the EdTOA treasury. There will be a few invoices to pay related to our activities in Liverpool at the Conference. A motion to accept the treasurer's report was approved. (DONAHUE-Binghamton/PERTA-Utica/Rome)

3)NEW YORK NETWORK Update(Bill Snyder/Bob Racette) -

suggested reorganization within SUNY Administration may find NYN becoming a part of the Research Foundation OR becoming a Public Foundation.

- currently NYN receives about \$500,000 from the state. The remainder of their operating budget is revenue generated.
- 24 hour channel on cable.
- Master of Social Work being offered via NYN.
- an RFP for equipment to "compress/digitize" NYN is out. A 3 channel system with potential to go to 6-8 channels.
- satellite hopscotch will be taking place involving GE3 and Spacenet 3(83-79 degrees)-eventual upgrade from 16 watts to 60.
- SUNYSAT will be maintained. Campuses may find themselves in the position of being "clients" instead of "colleagues". NYN will provide dish support for all hardware updating.
- NYN not sure at this time where they will "end up" by the time a SUNY budget is in place.

4)REGIONAL UPDATES

WESTERN: Held one meeting in the Spring of 1997 at Fredonia.

Colin Plaister gave a brief summary.

CENTRAL: No regional meetings were held.

NORTHEAST: No regional meetings were held.

SOUTHEAST: No regional meetings were held.

5)EdTOA FALL BUSINESS MEETING

Paul Andruczyk reported that since the 1996 meeting was a worthwhile investment of time and finances, we will plan for another this year. There will be another TEACHING TOLLS event in Syracuse on NOVEMBER 6, 1997. We will coordinate our sessions around that activity. EdTOA will support attendance at the meeting. We will ask COA/TOA to consider holding their Fall business meetings at the same time. Paul told the folks in attendance he is open to suggestions for activities.

6)RECOGNITION PLAQUE

Chair Houghton read into the record nominations for additions to the Plaque recognizing members for special contributions to EdTOA. This year's recipients included:

PAUL ANDRUCZYK - BUFFALO STATE COLLEGE

JEFF DONAHUE - BINGHAMTON UNIVERSITY

ROY SAPLIN - NEW YORK NETWORK

In addition, Chair Houghton had his name added to the Plaque honoring all Chairs of EdTOA.

7)ELECTION OF OFFICERS/REGIONAL REPS

The general business meeting was suspended so regions could meet to hold elections for representatives and solicit nominations for officers.

Upon resumption of the business meeting Chair Houghton announced the following slate of REGIONAL REPRESENTATIVES for 1997-98:

CENTRAL: Bill Canning-Oswego/Mike Neuner-Onondaga

NORTHEAST: Dave Geasey-Oneonta/Jeff Elliott-Columbia-Greene

SOUTHEAST: Gary VanSise-Stony Brook/Emily Trapp-New Paltz

WESTERN: John Birks-Erie/Larry Scott-SUNY Buffalo

The name of Jim Carroll was placed in nomination for the position of CHAIR for 1997-98 (SAUCIUNAC-Buffalo/TRAPP-New Paltz). The Secretary was ordered to cast one ballot for Jim Carroll.

The name of Bob Racette was placed in nomination for the position of CHAIR-ELECT (PLAISTER-Fredonia/PERTA-Utica/Rome). Nominations were closed and the Secretary was ordered to cast one ballot for Bob Racette.

The name of Paul Andruczyk was placed in nomination for the position of SECRETARY/TREASURER(HOUGHTON-Schenectady/NANNEMAN-Broome).

Nominations were closed. The Secretary was ordered to cast one ballot for Paul Andruczyk

Jim Carroll explained his present employment status and the group opted to let all the scenarios play themselves out and if need be deal with any changes in the Fall at the first

Board meeting.

Jim encouraged the regions to hold meetings and use the technology out there to do it if folks can't get to a campus meeting. We need to continue to network. A schedule for Executive Board meetings will be available as soon as Jim's situation is resolved.

8)OLD BUSINESS

Paul Andruczyk distributed a hard copy of an EdTOA Directory (1 per campus) that included a list of "Primary Campus Contacts" along with a listing of all staff at each campus. The data has been collected over a year and response by Directors/Coordinators at each campus has been encouraging. The Directory will continue to be refined and an updated version put on the web page currently "housed" at SUNY-Buffalo. He thanked all present for their help. In addition he will work with Jeff Donahue in encouraging ALL EdTOA staff with e-mail addresses to get on the EDTOA-L listserv.

9)NEW BUSINESS

The Secretary made a request that a \$50.00 stipend be given to Janice Walnicki, the IR department secretary at Buffalo State, for providing administrative services to EdTOA. The Secretary is the first to admit that without Ms Walnicki's assistance there wouldn't be neatly typed copies of meeting minutes, treasurer's reports or an EdTOA directory. A motion to do so was made and approved. (HOUGHTON-Schenectady/CANNING-Oswego).

Motion to adjourn (CARROLL-Herkimer/HOUGHTON-Schenectady). Meeting adjourned at 3:15 PM.

Last modified January 14, 1998 [Peter J. Houghton](#)