

\*These minutes are subject to approval at the next Executive Committee meeting....

EdTOA Executive Committee Meeting  
Conference Call  
(via SUNY at Buffalo bridge)  
Monday, May 14, 2001

On the line:

Mike Neuner - Chair  
Dave Geasey - Chair Elect  
Larry Scott - Past Chair  
Paul Andruczyk - Secretary/Treasurer  
Hailey Dick - Central Rep  
Bill Meyers - Western Rep  
Emily Trapp - Southeast Rep  
Peter Houghton - Webmaster

Meeting called to order by Chair Neuner at 9:05 a.m.

AGENDA ITEMS:

1)MINUTES of the EdTOA Executive Committee Meeting of 2/2/01 were approved as written. (TRAPP/DICK)

2)TREASURER'S REPORT

The EdTOA treasury has a current balance of \$1, 709.27.

Paul received a check in the amount of \$1,246.65 which represented the balance of the proceeds from STC 1999.

All bills have been paid. We will incur some expenses from a Western Region meeting scheduled at Geneseo on 5/22 and as well as our Annual Business Meeting at STC on June 18th.

(NEUNER/SCOTT)

3)STC 2000

- Things are pretty much in place.
- 96 registrants so far although more room nights have been booked. Folks may be making hotel reservations first to avoid the price increase and their conference registration is in route.
- Some folks experienced difficulty booking a room but hopefully the glitches have been eliminated.
- We may have personnel changes for two sessions(Accessibility and IT/Streaming for the Web)
- We also need a replacement for Bob Racette(Panel on Multi-Media Classroom Issues)
- Emily is extending an invitation for visits to New Paltz after the conference.
- Bill Meyers awaits feedback regarding the evaluation form that will be on the STC website.

- Not many "A-V" type vendors at this time...B&H Photo, etc.
- Marist College is sending some folks to STC 2001.

#### 4)OLD/NEW BUSINESS

- Can we have a roundtable discussion at STC regarding:
  - a. The collection/display of "antique" equipment? Might EdTOA establish a "museum" or "display" of some of the tools of A-V industry that no longer hold a place on our daily equipment distribution charts?
  - b. Status of film libraries on SUNY campuses: do they still exist?
    - Any chance of resurrecting the Fall Business meeting with COA/TOA?
    - Paul sent out an STC reminder last week and Mike will do one more this week.
    - Peter has some hats and folders left from previous years. He will bring them with him to STC 2001. We opted to pass on doing any kind of conference "trinket" because of the need to have reserve funds in case we get caught short this year.
    - Emily will take care of certificates we will need for the Business Meeting.
    - Peter will get together with Mike after this meeting to work out the details of updating our two plaques.
    - It appears that Paul will remain as Secretary/Treasurer for another year and Bill Meyers has agreed to be nominated for Chair-elect.

The "meeting" was mutually adjourned by all "in attendance at 9:53 a.m.

=> Typed up for distribution by Paul Andruczyk on 5/15/01