

These are the minutes of the EdTOA Annual Business Meeting held on Monday June 18, 2001 as part of the 2001 SUNY Technology Conference at the Hudson Valley Resort & Spa in Kerhonkson, NY. They are subject to approval at the next EdTOA Business Meeting.

Paul Andruczyk-Secretary/Treasurer

EdTOA Annual Business Meeting
Hudson Valley Resort & Spa - Kerhonkson, NY
Monday, June 18, 2001

In attendance:

Paul Andruczyk (Buffalo State) Bill Meyers (Geneseo)
Manny Bekier (Downstate Med) Mike Neuner (Onondaga)
Bob Bensman (SONY Electronics) Peggy Noll (Dutchess)
Alex Boguslav (Orange) Colin Plaister (Fredonia)
Shawn Brislin (Delhi) Eric Porter (Upstate Med)
Hailey Dick (Cortland) Bob Racette (Hudson Valley)
Jeff Donahue (Binghamton) Roy Saplin (NYN/SUNYSAT)
Ken Fass (Delhi) Larry Scott (Buffalo)
Rob Fornshell (FIT) Joe Smith (Upstate Med)
David Geasey (Oneonta) Bill Snyder (NYN/SUNYSAT)
Peter Houghton (Schenectady) Diane Strauss (New Paltz)
Donna Joyner (Upstate Med) Emily Trapp (New Paltz)
Steve Marks (Upstate Med) Gary VanSise (Stony Brook)

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Meeting called to order by Chair Neuner at 2:24 P.M.

*Chair Neuner indicated a change on the original agenda. Item #5, the New York Network/SUNYSAT update will be given after the Treasurer's Report.

AGENDA ITEMS:

1)Paul Andruczyk distributed the minutes of the 6/5/00 EdTOA Business Meeting.

A motion to accept the minutes of the 6/5/00 Business Meeting was approved. (TRAPP-New Paltz/MEYERS-Geneseo)

2)TREASURER'S REPORT(ANDRUCZYK)

The financial statement indicated that as of 6/18/01 there was \$1,513.57 in the EdTOA treasury. There will be a few invoices to pay related to our activities in Kerhonkson at the Conference.

(plaques/awards/gift certificates)

We await word on "proceeds" from STC 2000.

A motion to accept the treasurer's report was approved.

(GEASEY-Oneonta/DICK-Cortland)

3)NYN/SUNYSAT(SNYDER)

- Plans to proceed to move to the Concourse Area of the Empire State Plaza (formerly the OGS Computer Center) have been delayed. NYN hopes to move in around July of 2002. The State is spending \$5,000,000 for facility rehab and another \$10,500,000 for equipment

- Roy Saplin has a tentative list of current NYN equipment that will be available to SUNY units once the move takes place. Copies were made available. The list becomes more definitive as we near July 2002.

- A satellite change will occur during the first quarter of 2003.

GE Americom to SES Astra. They have 41 birds and every bird has a redundant spare.

- Dave Poplawski will be doing a survey to find out how many campuses are using the AENY service provided by NYN. Eventually the NYN will become AENY-Access Education New York.

- Bob Bensman from SONY in Illinois spoke briefly. They(SONY) are installing the NYN setup at the Concourse and are making their "wares" available to all SUNY campuses who are interested in some kind of turnkey digital/video operation. SONY looks forward to further involvement in future STC's primarily because of their new interest in the Higher Education market.

4)REGIONAL REPORTS

- NORTHEAST

No meetings this year.

- SOUTHEAST

EMILY TRAPP reported the region is working on a "membership drive." Several EdTOA folks visited Gary VanSise at Stony Brook to see several of their new hi-tech rooms.

- CENTRAL

JEFF DONAHUE hosted a regional meeting at Binghamton and provided a first-hand look at the many new hi-tech rooms they installed at his campus. The 3/13/01 meeting was attended by 40 EdTOA staff from the Central Region.

- WESTERN

BILL MEYERS hosted a meeting at Geneseo on 5/22/01. The main topic on the agenda was a look at their hi-tech rooms and a general discussion about maintaining them. 9 folks were "live" and 2 folks from Fredonia joined via the videoconference unit in Geneseo's DL room.

5)SUB-COMMITTEES

- MULTIMEDIA CLASSROOMS(TRAPP)

There will be a session on maintaining hi-tech classrooms at STC on Wednesday.

- EMILY/DIANE are willing to take folks to New Paltz either tonite or on Wednesday after the conclusion of the conference.
- An Equipment Museum??? Hosted at a campus....display some the "old" technology??(lantern slides/opague projectors/1/2" reel video decks/combo filmstrip-cassette units, etc.)
- What are people doing with old films? Some campus AV centers send them to germane departments, some put them in the school's archives.

DISTANCE LEARNING(BIRKS)

- No report at this time. JOHN BIRKS was not able to attend STC.

WEB PAGE(HOUGHTON)

- Peter asked folks to go to the website and check out the pages available for updating campus memberships.
<http://www.edtoa.suny.edu/membership/membersh.html>
http://www.edtoa.suny.edu/membership/membership_form_instructions.html
<http://www.edtoa.suny.edu/membership/EdTOAupdate.pdf>
- Peter sent out an "all points bulletin" several weeks ago and has gotten 10-12 updates already.

6)OLD BUSINESS

- None.

7)NEW BUSINESS

A - Fall Business Meeting

Discussion was held on holding a Fall business meeting this year. Options centered around the COA/TOA fall business meeting(if one is scheduled) or the 2001 Teaching Tools Program in Syracuse on October10-11th.

Someone needs to take charge and set things up...it means a date, location and costs(meals, etc.)

- Chair NEUNER shared information regarding the "announcement of the formation of the SUNY Council of CIOs." The concept was born via Richard Reeder at Stony Brook. He was invited to participate in a conference call and did. It was information gathering for EdTOA and sounded like an idea that arose several years ago at a previous STC.

[\[click here for CIOdoc\]](#)

Discussion followed. It seems like we(EdTOA) are being asked to let the SUNY Council of CIOs be our go-between when it comes to

ALIS. It was moved by ALEX BOGUSLAV and seconded by PEGGY NOLL to table the discussion. Motion carried.

8)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 NEUNER announced the following slate of REGIONAL REPRESENTATIVES for 2001-2002:

Central: HAILEY DICK-Cortland/MIKE NEUNER-Onondaga
Northeast: SHAWN BRISLIN-Delhi/BOB RACETTE-Hudson Valley
Southeast: PEGGY NOLL-Dutchess/EMILY TRAPP-New Paltz
Western: BILL MEYERS-Geneseo/LARRY SCOTT-Buffalo

- The name of DAVID GEASEY was placed in nomination by the Executive Committee for the position of CHAIR for 2001-2002 and the Secretary was instructed to cast one ballot.
- The name of BILL MEYERS was placed in nomination by the Executive Committee for the position of CHAIR-ELECT and the Secretary was instructed to cast one ballot.
- The name of PAUL ANDRUCZYK was placed in nomination by the Executive Committee for the position of SECRETARY/TREASURER. The Secretary was ordered to cast one ballot for Paul Andruczyk.

10)ANNOUNCEMENTS

- Before turning the "gavel" over to DAVE GEASEY, MIKE thanked several members of the Executive Committee for their work on the committee as well as serving in various capacities on committees involved with this year's STC.
- He also announced that this year we would present our 2001 EdTOA Award for Outstanding Service to SUNY EdTOA at dinner on Tuesday nite. (EMILY TRAPP was this year's recipient.)
- DAVE GEASEY assumed the Chair's position and his first order of business was to present MIKE NEUNER with a token of appreciation for his efforts as chair for 2000-2001.
- DAVE said he looked forward to the upcoming year with the following goals in mind:
 - Have regional reps "look" for those new EdTOA faces on campuses in their region.
 - Use conference calls for Executive Committee meeting but try for at least one "face-to-face" meeting (I.e., September at Turning Stone in conjunction with the 2001 SBE22 meeting on September 13th.
 - Take a closer look at a fall business meeting.

- PAUL gave an update on JOHN BIRKS at Erie Community College.
He is thinking about an early retirement.

Motion to adjourn (DICK-Cortland/MEYERS-Geneseo).
Meeting adjourned at 4:34 PM.

9/21/01