

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

EdTOA Executive Committee Meeting
Conference Call
(via SUNY at Buffalo bridge)
Friday, September 21, 2001

On the line:

Dave Geasey - Chair
Bill Meyers - Chair Elect
Mike Neuner - Past Chair
Paul Andruczyk - Secretary/Treasurer
Shawn Brislin - Northeast Rep
Hailey Dick - Central Rep
Peggy Noll - Southeast Rep
Peter Houghton - Webmaster

Meeting called to order by Chair Geasey at 9:06 A.M.

AGENDA ITEMS:

1) MINUTES of the EdTOA Executive Committee Meeting of 5/14/01 were approved as written with one typo to be corrected. (Noll/DICK)

2) TREASURER'S REPORT

The EdTOA treasury has a current balance of \$1,172.91.
Report accepted. (GEASEY/NEUNER)

3) REGIONAL REPORTS

- As of today there has not been any activity since the 2001 STC.

4) SUB-COMMITTEE REPORTS

4.1) Distance Learning (JOHN BIRKS)

- Paul reported that John has been attending to a medical problem and has not had a lot of time to attend to the committee's business.

- Dave asked that Paul contact John as to his desire to either remain as chair or step down and we look for a replacement.

4.2) Multimedia Classrooms (EMILY TRAPP/BOB RACETTE)

- Neither co-chair was on the call - no report

4.3) Web Page (PETER HOUGHTON)

- Membership updates continue to come in to Peter. He adds/deletes as required to reporting campus units.

5) NYN/SUNYSAT (ROY SAPLIN)

No report. Roy was unable to make the call.

6) NEW BUSINESS

- Dave indicated that it's not too early to be thinking about nominations for this year's(2001-2002) EdTOA Recognition Award.
Contact Dave directly at geaseydw@oneonta.edu
- SBE22's Cental NY Regional Convention and the SBE National Meeting has been rescheduled for NOVEMBER 28th at the Turning Stone Casino Resort Convention Center. The Executive Committee agreed to hold a meeting originally scheduled for SEPTEMBER 13th. Committee members need to let Dave know if they will be attending so he can reserve a meeting room and order coffee/lunch.
- Planning for STC 2002 has been very limited. Not much "action" on the Standing/Planning Committee listserv. Mike will look into any definitive details, i.e., Have the dates been set?
Alternatives were June 2-5/June 16-19/June 17-20/June 23-26.

NOTE==>(Meeting of the Planning Committee has been set for NOVEMBER 12th at the Training Center in Syracuse)

- Dave is giving some thought to bringing Oneonta's TV Production truck to SBE on 11/28. He would like to extend an invitation to all EdTOA folks to come and check it out along with all the other "goodies" at SBE.
- An update on the SUNY Council of CIOs indicates they DID meet at STC 2001. There was also mention of the group in the minutes of COA's Executive Council meetings of August 7th and September 11th.
(Go to www.coa.suny.edu). Paul mentioned several "EdTOAn's are on the SUNY Council of CIOs....Sue Chichester-Geneseo/Bill Demo- TompkinsCortland CC/Claudia Perry-Optometry. Bill will touch base with Sue and Paul will do same with Bill Demo.
- Chris Haile has left ALIS. She will be the CIO at SUNY/Albany (Official title - Assistant Vice President for Academic Affairs) For now, ALIS reports to the Provost.
- Dave will send out several e-mail requests for suggestions for speakers/PDs/sessions for STC 2002. Mike reminded us that he did the same last year and got 2 suggestions!

7) OLD BUSINESS

- The topic of an EDTOA "Antique Equipment Museum" was brought up again.
Physically difficult to do but maybe we can look into doing something on our web site.

8) ROUNDTABLE

- We were all in agreement once again that we should meet on November 28th in Verona as part of SBE's Convention.

The "meeting" was mutually adjourned by all "in attendance at 9:39 A.M.

=> Typed up for distribution by Paul Andruczyk on 10/11/01