

EdTOA Executive Committee Meeting
Conference call via SUNY-Buffalo
December 4, 2002

In Attendance:

Bill Meyers – Chair
Dave Geasey – Past Chair
Emily Trapp – Chair Elect
Paul Andruczyk – Secretary/Treasurer
John Birks – Western Rep
John Pfeffer – Western Rep
Hailey Dick – Central Rep
Manny Bekier – Southeast Rep
Peter Houghton – Chair/Webpage Sub-Committee

Meeting called to order at 9:05 A.M.

AGENDA ITEMS:

1)TREASURER’S REPORT

Paul reported the check (\$2,064.00) representing proceeds from STC 2000 arrived last week and was deposited in our account.

Current balance is now \$2,194.46.

We now have funding and can proceed with planning for a Pinnacle Lab/Beta Test site seminar/workshop at SUNY-Cortland in the spring as well as an Executive Committee meeting in Albany in January.

There is the potential to some more proceeds when Reudi finally closes the books on the 2001 STC. Keep in mind all proceeds from STC 2002 are being held in escrow as “insurance for STC 2003.

Report accepted.

2)STC 2003

We have a theme: **Bringing IT Together**

Brainstorming session was held regarding session topics:

- **Control Systems (Brad Synder - Cortland)**
- **Video Projectors-roundtable format (Bob Racette – HVCC)**
- **DVD Decoding (Mark Hine of Oneonta)**
- **Acoustic Treatment(Surround Sound)**
- **Audience Response Systems(Emily Trapp)**
- **Effective Teaching Through New Technologies(Manny Bekier-Downstate**
- **Technology Roundtable-revisit but be more “specific”**
- **CREN (Corporation for Research and Educational Networking)**

Lunchtime table sessions ???

Do something Monday nite (i.e., mini-sessions)?

3)OUTSTANDING SERVICE AWARD

Chair Meyers asked for nominations....sent information to him at
Meyers@Geneseo.edu

4)NEW BUSINESS

Discussion regarding situations on campuses due to the state's fiscal plight and possible 5% cutbacks between now and March 31, 2003.

It appears it varies with each campus....i.e., some are offering a retirement incentive, some are not.

EdTOA needs to have someone "volunteer" to serve as Secretary/Treasurer as Paul is stepping down at the end of the EdTOA year(June 2003) as it will be his last semester as a SUNY employee.

Meeting adjourned at 9:53 A.M.