

Approved on November 14, 2003.

EdTOA Executive Committee Meeting
Phone Bridge - Buffalo
October 10, 2003

In attendance:

Manny Bekier – Chair Elect/Southeast Rep

Emily Trapp – Chair

John Birks – Western Rep

Jim Vivenzio – Central Rep

Bob Racette – Northeastern/Membership

Pat Wright – Central Rep

Peter Houghton – Webmaster

Dave Shurtleff – Western Rep

MINUTES: Approval of EC meeting minutes (thanks for the vote of confidence Emily!) from Verona, NY on September 25, 2003 (Approved Birks/Beiker)

TREASURER'S REPORT: As of the meeting time Hailey did not receive the check from STC 2002 (received shortly after). The cost of SBE was \$290.87. Current balance is \$1,707.10.

BY LAWS ADDENDUM: By Laws were discussed and reworded. The changes were made and sent to Hailey to be distributed to the general list for a vote to be held at the next Business Meeting – October 16, 2003. (Approved Wright/Racette)

REGIONAL REPORTS:

Northeast – No Report

Central – Ribbon cutting ceremony for the New Media Lab in Cortland will be on October 17th.

Western – No Report

Southeast – Third week of November will be having a Southeast Region Meeting. Manny will send something out in a week to notify the Association. EdTOA will cover lunch.

COMMITTEE REPORTS:

Distance Learning Committee – No Report

Multi-Media Classrooms – No Report

Membership Committee – Bob will be working very specifically with Mark Hind to try and put together a booklet for membership. Will also work with Peter to get the database.

Web Page Authoring – No Report

FALL BUSINESS MEETING: October 15 and 16, 2003:

Wednesday Night: No agenda planned. Dinner and Discussion.

Thursday: *By Law vote.*

Demonstrations:

Hitachi: 15 minutes

Samsung: 15 minutes (saving back digital document to computer)

SONY: MSG 100 Video on Demand 45 minutes.

UniVisions: Offered to pay for lunch in order to "get to us." Is going to work with the SONY demonstration but would like to know if we want more. Possible overview of ADV (?).

STC 2004: Theme has been picked "STC 2004 Navigating the Matrix." What does that mean to our group? The intertwining and crossover of technology across the three groups. It was discussed that this is very applicable to all of our areas and this is not going to be themed around the movie "The Matrix." Last year in Kerhonksen, Planning Committee is looking around for other venues for 2005. It is hard to find a place large enough to accommodate such a large group. Lake Placid and Saratoga are suggestions. Pat will look into Niagara Falls.

Jim Vivenzio moved and Dave Shurtleff seconded a motion to adjourn.
Meeting adjourned at 10:30 A.M.