

These minutes are subject to approval at the next meeting of the Executive Board...



EdTOA Executive Committee Meeting
Phone Bridge, February 26, 2007

In attendance:

Hailey Ruoff – Chair
Dave Geasey - Northeast Rep
Jeff Donahue – Central Rep/CCIO Liaison
Bill Meyers – Western Rep
Pat Wright – Secretary/Treasurer
Peter Houghton – Northeast Rep

Meeting called to order by Chair Hailey Ruoff at 9:35 AM

Agenda Items:

1. Review of minutes from 1/9/07. Motion to approve by Peter Houghton; seconded by Dave Geasy.
2. Treasurers Report – Current balance is \$12,633.96. motioned to approve Peter Houghton; seconded by Dave Geasy.

Old Business:

1. June 06 (Business Meeting) and November 30 (Executive Meeting) minutes and EdTOA web site had Dave Shurtleff's name spelled wrong and Peter Houghton corrected it.

New Business:

1. STC 2007 – Session updates
 - Certification process through Infocomm. Jeff Donahue will be contacting Cheryl Reagan from Infocomm regarding session on ICIA Certification.
 - Digital Signage – Emily was not present to report.
 - Death of Slides (Digitizing Slides) and Dual – Emily was not present to report. Bill Meyers will contact Susan Demaio to coordinate his part in the presentation.
 - Podcasting/Coursecasting Vs. Video Podcasting – Dave Shurtleff was not present to report.
 - Rich Media – Dave Shurtleff was not present to report.
 - DVD for Graduation Distribution – Colin Plaister (Fredonia) on how they have produced the Graduation Ceremony DVD. Will be added to STC schedule
 - Business Meeting – has been added to the STC schedule.
 - Stress Management for the Techie – has been added to the STC schedule.
 - Extron presentation – May still be available for a session if they present under another paid vendor.

2. Hailey would like to create 5 STC Scholarships – Previous non-attendees (past 3 years) would be eligible. It will cover registration only (\$120.00 each). Will be similar to COA Scholarships. Deadline for submission will be the last week in March and approval will be first week in April.

Next two phone bridge meetings scheduled on 4/10/07 and 5/1/07 at 9:30 AM.

Motion to adjourn at 10:07 AM. Made by Pat Wright and seconded by Bill Meyers.