



EdTOA General Membership Meeting
June 13, 2007
Rochester Riverside Convention Center

Meeting called to order by Chair Hailey Ruoff at 10:20 a.m.

Agenda Items:

1. **Approval of general business meeting minutes from June 12, 2006:** Steve Perta motioned to approve minutes, seconded by Mark Hine.
2. **Treasurer's Report:** As of today, without any STC 2007 expenses the total treasury is at \$12,633.96. We still have speakers to compensate and are also waiting for STC '06 reimbursement. We also will be reimbursing COA \$150.00 for the "special award" given to Reudi for his years of service. This year we awarded two scholarships at \$120.00 each covering STC registration. Emily Trapp motioned to approve the treasurer's report, seconded by Dave Shurtleff.
3. **Regional Reports:**
 - Northeast – Dave Deasey reported that they had no formal meeting, just a couple training sessions.
 - Southeast – New Paltz had a session on Digital Signage. Westchester held a regional meeting.
 - Central – Jeff Donahue reported that Binghamton held a regional meeting and demonstrated Rich Media. Hailey indicated that she would like to have a regional meeting this fall to show off the newly renovated Sperry Center building on the Cortland Campus.
 - Western – Bill Meyers reported that Geneseo held a regional meeting.
 - Webmaster – Mark Hine was very busy due to the birth of a new baby. Peter Houghton was able to fill in to get all the minutes and members updated on the EdTOA web site. Mark will continue as webmaster this year.
 - SUNY Council of CIO's – Jeff Donahue – Monthly conference calls will continue and he will distribute them to the list. Four EdTOAns presented at the Fall '06 Wizard Conference in Syracuse regarding Learning Space Design. The keynote speaker reinforced their presentation details.

- New York Network: Bill Snyder reported the following:
 - New Receivers (SUNYNET) should have been received by all campuses.
 - Technical upgrades at Uplink for streaming video.
 - NYN will also be hard wired with duplex to CUNY TV as a standby if SUNY Network goes down with the capability to go from Albany to CUNY TV thru a switch.
 - Executive Order #3 – Vanguard has offered service to assist campuses to comply. There will be session on Friday.
 - SUNYTV – Think Brite (NYS Public Channel) is headquartered in Buffalo. May be coming in Fall or later this year.
 - Direct TV and FIOS – Interest in having NYS specific channel.
 - NY Network has had numerous staffing changes (FT vs PT) offering split shifts to employees.

4. **EdTOA Award** –Jeff Donahue was recognized for his outstanding dedication to EdTOA.

New Business:

1. Election of new officers – Hailey Ruoff cast one vote to elect Mark Hine as incoming Chair. Brad Snyder was nominated as Chair Elect by Dave Geasey and seconded by Bill Meyers. Hailey M. Ruoff will resume as secretary/treasurer.
2. Regional Representatives:
 - Central – Jeff Donahue/Ross Jacobs
 - Northeast – Peter Houghton/Dave Geasey
 - Western – Beth Fellendorf/Frank Mancini
 - Southeast – Emily Trapp/Tom Gala
 - CCIO Liaison – Jeff Donahue
 - Webmaster – Mark Hine
3. Mark Hine addressed the membership stating his goals for coming year. He will express his goals on the EdTOA website.

Meeting was adjourned at 11:08. Motioned by Peter Houghton and seconded by Bill Meyers.