



EdTOA General Membership Meeting  
June 18, 2008  
Rochester Riverside Convention Center

Attendees:

Brian Ackley	Dave Geasey	Steve Perta
Maurine Baker-Stein	Colin Plaister	Roseann Anzalone
Christopher Baycura	Ross Jacobs	Jeff Donahue
Frank Mancini	Hailey Ruoff	Pat Wright
T. John McCune	Dave Shurtleff	Bill Meyers
Joe Smith	Tom Gala	Peggy Noll
Diane Strauss	David McQuin	Dave Poplawski

Meeting called to order by David Geasey.

**Agenda Items:**

1. **Approval of general business meeting minutes from June 13, 2007:** 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 \$8,992.21. This is before speaker expenses; gifts and travel.

**3. Regional Reports:**

- ❖ Northeast – Dave Geasey reported that they had no formal meeting, just a couple training sessions.
- ❖ Southeast – no report
- ❖ Central – Cortland had a regional meeting to show off the new Sperry Center building on the Cortland Campus.
- ❖ Western – Bill Meyers reported that they had tried to get together but nothing panned out; will hopefully hold something this next year.
- ❖ Webmaster – Peter Houghton took over these duties mid stream and is keeping up as best as he can.
- ❖ SUNY Council of CIO's – Jeff Donahue – Monthly conference calls will continue and he will distribute them to the list.
- ❖ New York Network: Dave Poplawski 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.
- SUNYTV – Think Brite (NYS Public Channel) is headquartered in Buffalo. May be coming in 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** –ARRGH was recognized for his outstanding dedication to EdTOA.

**New Business:**

1. Election of new officers – Hailey Ruoff cast one vote to elect Brad Snyder as incoming Chair. Emily Trapp was nominated as Chair Elect by Peter Houghton and seconded by Bill Meyers; Emily Trapp was not in attendance but accepted via proxy. Hailey Ruoff will continue as secretary/treasurer.

2. Regional Representatives:

Central: David McQuin, Christopher Baycura

Western: T. John McCune, Frank Mancini

Northeast: Peter Houghton, Roseann Anzalone

Southeast: Tom Gala, Peggy Noll

Chair: Brad Snyder

Chair Elect: Emily Trapp

Secretary/Treasurer: Hailey M. Ruoff

CCIO Liaison: Jeff Donahue

Webmaster: Peter Houghton

STC Session Coordinators: David Geasey, Bill Meyers

3. Brad Snyder addressed the membership and announced he was excited to take on this new role.

Meeting was adjourned at 10:56AM. Motioned by Bill Meters and seconded by Roseann Anzalone.

Respectfully Submitted

Hailey M. Ruoff