

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



EdTOA Executive Board Meeting
UB Phone Bridge December 3, 2008

In attendance:

Peter Houghton – Northeast rep/webmaster
Dave McQuin – Central Rep
David Geasey - STC session coordinator
Peggy Noll – Southeast Rep
Hailey M. Ruoff – Secretary/Treasurer
T. John McCune – Western Rep
Brad Snyder - Chair
Bill Meyers – STC session coordinator
Roseann Anzalone – Northeast rep
Emily Trapp – Chair elect

Meeting called to order at 9:05 AM

Old Business:

Meeting Minutes from 11/08 – Anzalone motioned/Geasey seconded – meeting minutes accepted.

Treasurer's report – As of 12/03/08 budget is at \$8,889.38 with NO outstanding expenses.

Regional Reports:

Northeast – Nothing to report

Western – Proceed with scheduling event over winter break 2nd or 3rd week January. Will send out an invite to the entire list as a courtesy to those that might want to attend. Brockport had some facilities renovated and because of the travel situation will poll

Central – McQuin asked again about registrant list from STC. Anzalone will have it to Ruoff who will separate by region as soon as possible. CIT is still going on mainly due to the fact that FACT is the sponsor and that it is held on a campus and not at a hotel/conference center that charges big bucks! Everyone is invited!!

Southeast – CUNY Tech Conference - Dec. 5, 2008, at John Jay College Trapp will be attending with some of her staff. Good opportunity to meet with our CUNY partners. She is also meeting with a local high school and Crestron folks to try to get technology into this school as there is no tech. Anzalone advised that donation to local schools is very prudent and is how her school surpluses “old” equipment. Noll informed us that conditions at Dutchess have not improved and all are worried about future work. Trapp spoke to Westchester CC about video conferencing equipment since they received a grant to use this technology with their nursing program.

NEW Business:

EdTOA Remote Conference – Discussion ensued about possible webcasting/video conferencing of ½ today sessions in lieu of STC. This could be simply done by taking session ideas that were thrown out during STC planning and have individual campuses sponsor.

Discussion ensued about waiting to see what STC planning committee comes up with for virtual conference.

Series of live webcasting could be a possibility from individual campuses to entire membership.

We could wait for SUNY results on virtual conference and see if subsidizing would happen.

Second Life was mentioned as a vehicle for presenting.

Consensus that we will wait until STC planning committee comes back with their solution.

SBE conference discussed. McQuin will contact Baycura for information.

OTHER:

Snyder noted that state contracts have expired (IE. Crestron and others) and would like to know status. Since states contract has not come out there are vendors unwilling to bid on projects until contracts are “out.” McQuin discussed what he heard from his purchasing agent and that he thought January we would hear some announcements.

Meyers motioned to adjourn; Houghton seconded
Meeting adjourned at 9:52 AM.

Respectfully submitted:

Hailey M. Ruoff
Secretary

EdTOA Phone Bridge:

First Wednesday of every month:

1/7/09; 2/4/09; 3/4/09; 4/1/09; 5/6/09; 6/3/09; 7/1/09; 8/5/09.

716-250-5800

8:55 – 10:55 BUT we will be starting at 9:00 and scheduled for 1 hour. (Unless there is another time change) ☺

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Current Representation:

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