



EdTOA Executive Board Meeting
UB Phone Bridge – May 12, 2010

In attendance:

Roseann Anzalone - Northeast
Jeff Donahue – CCIO Rep
Peter Houghton - Web
John McCune - Western
Dave McQuin - Central
Bill Meyers – STC Session Coordinator
Hailey Ruoff – Sec/Treas

Treasurer's report – As of 5/1/10 budget is at \$7,367.60. No outstanding expenses. There will be approximately \$1000 SPENT on STC due to speakers registrations and awards. It should be under – but wanted to make sure people were aware that the costs are NOT going against master bill.

Regional Reports:

Not done due to low attendance on call.

OLD Business:

- STC session planning – we are committed – no new suggestions please! Anyone who has any questions please look at the website (downloadable pdf) to review. We may be able to make some adjustments to the descriptions if there are mistakes/additions get them to Bill asap.
- Make sure that people are registered for only the time registered.
- CCUMC Grants - Donahue - UUP/Labor Management – It is now 4 weeks after it has been submitted and they normal turn around is 6 weeks – so we have not heard anything yet but hopes to hear something soon. Brought up reduced membership fee to the CCUMC board but has not heard back about that yet. He will send out a follow-up. 10/6-10/10 are the dates

NEW Business:

- Jeff is not sure when he will be arriving at STC

General Discussions:

Discussion ensued about upcoming STC.

Chair elect McQuin closed meeting @ 9:56am.

Respectfully submitted:

Hailey M. Ruoff
Secretary

[PLEASE CHECK THIS LIST AND NOTIFY SECRETARY OF ANY UPDATES:](#)

Current Representation:

Central:	David McQuin,	Christopher Baycura
Western:	T. John McCune,	Frank Mancini
Northeast:	David Geasey,	Roseann Anzalone
Southeast:	Tom Gala,	Peggy Noll

Chair: Emily Trapp
Past Chair: Brad Snyder
Chair Elect: Dave McQuin
Secretary/Treasurer: Hailey M. Ruoff

CCIO Liaison: Jeff Donahue
Webmaster: Peter Houghton
STC Session Coordinator: Bill Meyers
Chair, elect, elect – John McCune