



EdTOA Executive Board Meeting
UB Phone Bridge – August 11, 2010

In attendance:

Roseann Anzalone - Northeast
Hailey Ruoff – Sec/Treas/CCIO Rep
Peter Houghton - Web
John McCune – Chair Elec.
Dave McQuin - Chair
Hailey Ruoff – Sec/Treas
Neil Satterly – New York Network
Emily Trapp – Past Chair
Bill Meyers – STC Session Coordinator

Chair McQuin called meeting to order at 9:31 AM. Meeting minutes accepted as corrected by Houghton. Agenda approved.

Conference call days/times discussed – change to 9:00 but staying on second Wednesday of the month is acceptable to those on the call.

Treasurer's report – As of 8/11/10 budget is at \$6,154.74. No outstanding expenses. Two 1 day speaker registrations (\$125 a piece); 1 full registration for speaker (\$175); 2 STC Scholarships (\$175 a piece); Plaque engravings and Retirement plaque (\$161.90); Gifts from chair (\$270.96).

Evaluation of EdTOA part of STC:

Registration Table – Decorator was late.

Sessions seemed to be good and Meyers wanted to thank everyone for stepping up and either presenting or getting presenters to the conference. Good attendance even for the first of the days and the last session.

Vendor Showcase – Everyone was in vendor presentations so the other vendors packed up early. Discussion ensued on how to maximize the time on Monday – perhaps splitting it up. Vendor presentation perhaps could be scheduled differently. A few vendors had to leave early to attend other conferences. A few left very early “just because” – Perhaps getting furniture up in the registration area to have a place to sit, check email, network – people had to go to the check in area of the hotel to do this and thus brought people away from the conference area. Roy from Extron needs to come back next year – “Rock Star.”

Face to Face EB meeting time and place:

Discussion ensued on having face to face at SBE vs. CCUMC. While CCUMC is bigger and a National organization they have been less accommodating than SBE has. We were hoping for reduced registration costs from CCUMC and they had forgotten about the discussion.

Chair McQuin moved to have EB meeting at SBE. Chair elect McCune asked for a meeting at CCUMC to discuss that conference and what, possibly, could be incorporated into STC. "Steal Ideas" 😊 Get together at CCUMC TBD by those attending.

Discuss CCUMC grants:

Supplemental registration for CSEA folks discussed and the connection to the UUP grant that was denied by UUP. STC is our primary source of funding and discussion ensued on where our priorities should be – our current instability is causing concern.

Dollar amounts discussed; registration costs for CCUMC; UUP vs. CSEA travel grants and optional funding sources. Email will be drafted by Chair McQuin to send out information on the CCUMC conference.

Special Interest Groups:

Chair elect McCune wants to start forming some groups that would discuss specific topics and current interests. (Course capture) McCune will contact Binghamton to see if a listserv can be created and if not then perhaps Fredonia could host it. STC session is warranted (or at least tables at lunch, special meeting times). McCune will pursue.

Outreach:

Mentioned that Chancellor went to all 64 campuses; perhaps the grand puba could do it. Ruoff was asked if she can get conference attendee list. General survey should be sent out to see what our people want. Perhaps charging Regional Reps to

Motion to adjourn Meyers; McCune seconded. Chair McQuin closed meeting @ 10:45 am.

Respectfully submitted:

Hailey M. Ruoff
Secretary

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

Current Representation:

Western: Frank Mancini, Beth Felledorf

Northeast: Roseann Anzalone
Southeast: Gary Vonsize, Doug Lyke
Central: Christopher Baycura

Chair: David McQuin
Chair Elect: T. John McCune
Past Chair: Emily Trapp
Secretary/Treasurer/ CCIO Liaison: Hailey M. Ruoff
Webmaster: Peter Houghton
STC Session Coordinators: Bill Meyers