



EdTOA Executive Board Meeting
EB Conference Call – June 8, 2011

In attendance:

Dave McQuin – Chair
Hailey Ruoff – Sec/Treasurer/CCIO rep.
Beth Fellendorf – Western
T. John McCune – Chair elect
Bill Meyers – STC Session Coordinator
Roseann Anzalone – Northeast Rep
Peter Houghton – webmaster

Chair McQuin called meeting to order at 9:13 AM.

Treasurer's report – As of 6/1/11 we have \$7,947.74 with no outstanding items.

Continuing Business:

STC Sessions – Sessions are in place. Facilitators are set but there may be some adjustments that need to be made. Meyers may not be able to make STC this year so we will all chip in to fill in for him; he has done all the leg work to make for a smooth transition.

McQuin will make sure he has laptop and projector on hand for the CCUMC webinar which is the last session on Wednesday and the conference does not supply laptops. Sound is a concern but should be ok.

Facilitator's – we will bring a couple flash drives to capture presentations. Ruoff will contact facilitators to advise of availability of flash drives at Registration and to return to her to have them uploaded to Dropbox folder (will be shared with Casey Hickey to upload to STC site).

Meeting ended at 9:43 am.

Respectfully submitted.

Hailey M. Ruoff

Secretary

PLEASE CHECK THIS LIST AND NOTIFY SECRETARY OF ANY UPDATES:

Current Representation:

Western: Frank Mancini, Beth Fellendorf

Northeast: Roseann Anzalone, vacant

Southeast: Gary Vonsize, Doug Lyke

Central: Christopher Baycura, vacant

Chair: David McQuin

Chair Elect: T. John McCune

FACT 2 liaison: Emily Trapp

Secretary/Treasurer/ CCIO Liaison: Hailey M. Ruoff

Webmaster: Peter Houghton

STC Session Coordinator: Bill Meyers