



EdTOA General Membership Meeting  
June 25, 2012  
Hilton

Attendees:

Roseann Anzalone	Adirondack CC	Dave McQuin	Oswego
Manny Bekier	Downstate	Bill Meyers	Geneseo
Michael Cerullo	Weschester CC	Sal Mule	Downstate
Barry Chow	Genessee CC	Ricardo Nelson	Cortland
Joe D'Agostino	New Paltz	Peggy Noll	Dutchess CC
Beth Fellendorf	UB	Chuck Perkins	Oswego
Zachary Fischer	Dutchess CC	Frank Ruffini	New Paltz
Casey Hickey	Cortland	Hailey Ruoff	Cortland
Peter Houghton	Schenectady CCC	Chris Santuspirito	Weschester CC
Don Lemke	Downstate	Neil Satterly	New York Net
Keron Lewis	New Paltz	Brad Snyder	Cortland
Chris Marsigliano	Purchase	Diane Strauss	New Paltz
Jerry Maselli	Weschester CC	Emily Trapp	New Paltz
T. John McCune	Fredonia	Andrew Tucci	Binghamton
Jarrod McFarlane	Stony Brook	Bill White	Finger Lakes CC

Meeting called to order by Chair McCune at 10:01 AM.

**Agenda Items:**

Meeting minutes from GBM June 20, 2011. Motion to approve as amended: Anzalone motion Satterly seconded. Approved.

**2. Treasurer's Report:** As of 6/1/11 account balance is at 12,024.16. This is before payouts – plaques, engraving, supplies, chair gift. Should be no speaker expenses and any speaker lunches should be taken out of EdTOA proceeds.

**3. Regional Reports:**

- ❖ Northeast – Anzalone – Finished up regional rep expectations. Trying to add more structure and guidance to the roles. Fellendorf and Tucci will be hosting (with Anzalone) a meeting tomorrow for regional reps. Sept 28 regional forum at ACC – looking for ideas.
- ❖ Western – Fellendorf – Had a regional meeting this past Spring – had quite a few members attend as well as some folks from private institutions. Got to tour some of the facilities and speak about learning space design – would like to host another to have a better discussion about learning space design. Next Regional meeting is September 17, 2012.



- ❖ Central – Tucci – Year of building – reshaping what the campus looks like with a lot of build. 164 people are signed up for the EdTOA listser – would be happy to pull that report for membership. Names will be sent to Houghton to make sure updates are made on the website as well. Regional meeting went very well. McCune thanked Tucci for hosting.
- ❖ Southeast – Bekier – Downstate is down – they are in a state of flux – the President stepped down and they will probably be in a period of stagnation for the immediate future. They would like to hold a regional meeting but a date has not been set, would like input on what people in the region would like to discuss.

### **Sub-Committee Reports:**

- ❖ CPD – McQuin – Trying to meet the training and developmental needs for the system. Been in contact with Infocomm for certification training, they are reluctant but are willing to talk with us. Been speaking with Crestron and Extron and will continue conversations with Daylight - will be meeting with CPD tomorrow and hopes to have something in place by the fall. If you have specific areas of need that you want training for please send them to the list or contact McQuin directly. CPD will help us coordinate. No dates set for implementation but McQuin is hoping for the fall.
- ❖ EdTOA Website – [www.edtoa.suny.edu](http://www.edtoa.suny.edu) Please let Houghton know if there are member updates to your campus. Houghton asked for any changes to be sent to him via email.
- ❖ FACT2 – Snyder – Annual cycle wrapped up at CIT in Stony Brook. Replacement for SCAP grants has been initiated – currently in review phase. IITG is the big thing going on right now IISR will be demonstrated tomorrow. Google the website and there is a wiki that has the updates. FACT2 is trying to recruit members. One year cycle, not vetted for life – spend a year on the project and then you are “free.” Construction Fund talks has not started – listing of standardized spaces relating to labs and instructional spaces. They are willing to discuss it.
- ❖ STC – McCune – Thank you to everyone who has volunteered to present, and work on this. This is the one of the most comprehensive group of session ever (not sure if the most but close). Questions or comments can be directed to McCune or Snyder.
- ❖ Wizard – Anzalone – Planning has not started. November 13 to 15. Run by ITEC and CPD. If there is something specific you want to see contact Anzalone



and she will see what she can do. The move to Wizard for the fall meeting allows us to become more aware of what is going on system wide.

### **Old Business:**

Bylaws Amendments – Make appointments of subcommittees and Liaisons. Committees can be changed as necessary by the executive committee – ByLaws and nominations committee has been suggested.

Motion to initiate vote: Fellendorf move seconded by McQuin. Unanimous vote to approve changes to bylaws.

New York Network –Satterly – SUNY system administration is divesting itself of NYN. NYN will not exist as part of SUNY after June 2013. It is possible that NYN will become part of another state agency but nothing is official and discussions are taking place right now. The vast majority of work done by NYN is for NYS agencies, the Governor's office and the Legislature. With this, it is believed SUNY's decision is a good one. Details for any transition will take place in the coming weeks. Future services to SUNY may be possible but again, there are no details. Satterly stated it was a pleasure to work with all of the EdTOA members.

Discussion ensued on the possible future.

### **New Business:**

Election of new officers – Hailey M. Ruoff cast one vote to elect Roseann Anzalone as incoming Chair.

Election of new Chair-Elect – Anzalone nominates Beth Fellendorf from UB to serve as chair elect. Seconded by Meyers. Passes unanimously

Anzalone nominated Hailey M. Ruoff to continue serving as secretary/treasurer. McQuin seconded. Passes unanimously.

### **Representatives:**

Chair: Roseann Anzalone  
Chair Elect: Beth Fellendorf

Central: Drew Tucci, Casey Hickey  
Western: Bill White, Bill Meyers (voted against himself)  
Northeast: Peter Houghton, (need an additional representative)  
Southeast: Steve McIntosh, Peggy Noll



Secretary/Treasurer – CCIO Liaison: Hailey M. Ruoff  
Webmaster: Peter Houghton  
STC Session Coordinators: T. John McCune  
Brad Snyder

CPD – Dave McQuin  
FACT2 – Brad Snyder  
NYN – Neil Satterly

Chair McCune asked secretary to cast one vote for Roseann Anzalone to assume the role of Chair of EdTOA.

Anzalone is hoping regional forums get going this year and that we can offer a lot of ways to learn that are close to home. She looks forward to working with the Exec board and serving the membership.

Tucci spoke to the fact that the list has been inundated by items that are not connected to “our” group. It would be nice to have a talk with CPD about sending pertinent information to our list because the more information sent to us the less that membership will check. Anyone that wants to post something to the list should go through the liaison. McQuin will speak to Scalzo about filtering as appropriate.

Motion to adjourn Satterly – Seconded by Ruffini. Meeting was adjourned at 11:57 AM.

Respectfully Submitted

Hailey M. Ruoff  
Secretary