



EdTOA Executive Board Meeting
Conference Call – December 12, 2012

In attendance:

David McQuin	T. John McCune	Roseann Anzalone	John Bradley
Beth Fellendorf	Hailey Ruoff	Drew Tucci	Bill White

Chair Anzalone called meeting to order at 9:04 AM. Minutes from last meeting: Motion to approve McCune, seconded McQuin. Minutes approved.

Treasurer's report –As of 12/1/12 there is \$17,455.72. Regional forums are paid up.

Regional Reports:

Central – New president's roadmap process – what the new Binghamton will look like in the future. Nine different groups have been created – Tucci on distance learning group. Big point of flux right now but proposals are in and he looks forward to the results. March 14th is the Central regional forum in Cortland. Trying to garner interest in topics. Are there specific topics that Cortland want to discuss or do we want to create a list and decide by vote what will be presented. They have come up with a prelim list – digital signage; touch screen capabilities; AV in memorium – how we best transfer from legacy devices...

NorthEast – Bradley just sent out email trying to update the regional listing – trying to get membership correct before he continues to trying to schedule a regional forum.

SouthEast - No report

Western - White – starting to freshen up the membership list.

Liaison Reports:

CCIO - Liasion was unable to make last call. Listserv has been concentrating on CCIO/ITTT Surveys and Catalog Updates

TOA - No new news.

COA - No report

Webmaster: No report

FACT- Report emailed:

Wizards: The sessions were fantastic! A couple of things that came out of Wizards – lecture capture session by Stillman; Anzalone would like to know how we should move forward. There is a rumor that the Chancellor is making a decision on lecture capture in the beginning of the new year.

CPD: No report

STC: As far as we know there is still no date/location for STC. There is a meeting (conference call) tomorrow. McCune sent out session planning sheet, vendor list and contact information. Vendors want to know the dates and locations now and can't commit until those details are finalized. Once you have someone identified McCune needs to know so he can update the list. If you need assistance with a speaker; let him know. If you know anyone who would want to speak, get the contact info to McCune. McQuin spoke to Crestron – they are not willing to sponsor as they will not be participating in conferencing as they have done in the past. They are concentrating on regional events where they can go in depth into their products.

Old Business:

Tentative Regional Meetings for Spring 2012: PLEASE NOTE: You do not need to recreate content – you can absolutely do the same topic across regions to get the best coverage for our membership – easier travel ☺

- Western – March 29th at Fredonia.
- Noll says that Downstate is in a delicate situation right now and will probably not be able to have an event there.
- Kahn will be scheduling one at Suffolk.

Anzalone state she is very thankful for all reps being active in getting forums together. Steve Macintosh (via Kahn) sends his regards to his colleagues in SUNY. He is completing his doctorate.

Meeting adjourned at 10:00 am.

Respectfully submitted,

Hailey M. Ruoff
Secretary

Current EdTOA Executive Board Representation:

Central: Andrew Tucci, Casey Hickey
Western: Bill White, Bill Meyers
Northeast: Peter Houghton, John Bradley

Southeast: Peggy Noll, Doug Kahn

Chair: Roseann Anzalone

Chair Elect: Beth Fellendorf

Secretary/Treasurer: Hailey M. Ruoff

Webmaster: Peter Houghton

STC Session Coordinators: T. John McCune/Brad Snyder

Fact 2 Liaison Advisory Council: Brad Snyder

CCIO Liaison: Hailey M. Ruoff

Past Chair: T. John McCune

COA: Doug Kahn

CPD: Dave McQuin