EdTOA General Membership Meeting

June 16, 2015

Lake Placid

Attendees:

Drew Tucci

Ricardo Nelso

Mark Irwin

Roseann Anzalone

Mark English

Fermin Romero

Jared Bosket

Paul Buza

Jim Whitlock

Michael Godfrey

Beth Fellendorf

Amy Becker

T. John McCune

Bill Meyers

Peter Houghton

John Potera

Melaine Kenyon

Meeting called to order by Chair Tucci at 11:02 AM.

**Agenda Items**:

**Approval of general business meeting minutes from June 2014 and November 2014**: Updated attendee list for June 2014 (Romero). Potera motioned to approve.

**Treasurer’s Report**: As of 6/16/15 budget is at $18,444.91.  We recently paid out the following: $67.95 for plaques. $687.96 for STC speaker Gradel, $632.07 for STC speaker Kurkjian. The EdTOA EdTech Forums were paid out – Binghamton $540 and Fredonia $554.62. It is expected that current treasurer will handle STC payouts and will then hand over the reigns to the successor.

**Old Business:** Crestron SUNY/Tour – Snyder from Cortland is looking for key areas around SUNY who would be willing to host Crestron in July. He will be contacting campuses (Week of July 13th)

**Infocomm/EdTOA/SUNY CPD Partnership –** Survey results – training in the field is slim pickings (AV Integration) – InfoComm CTS, CTSI, CTSD certifications. Hopefully the CPD will be able to provide formal testing services for recertification and certification. There may be a train the trainer type opportunities – InfoComm might be able to bundle with some of the adult education opportunities that are already provided by colleges.

**Survey results –** approx. 75 already – 2 were not interested, everyone else was interested (could not afford) or already certified.

**Listserv membership –** questions as to who is on and who can be on – listserv is voluntary – for those that work in media technologies and integrating technologies. There is to be no solicitation. Question from Whitlock – is there a list published as to who is on the list? Membership is on the website.

**EdTOA Awards/Recognitions –** Two EdTech Forums were held this year. Tucci and McCune were given recognition certifications. Outstanding service award was given to T. John McCune from Fredonia. John graciously accepted the award and offered to host more EdTech Forums.

Ruoff recognized for her service.

Benson recognized our out-going chair, Drew Tucci.

**New Business:** New EdTOA Organization –

Structure Summary and Positions –

A year ago was when the bylaw change discussion started – focusing on the “regions.” Instead of organizing the membership geographically, we should change and focus on topics. Councils replace regions.

These Councils are:

A: The Membership Council

The Membership Council is charged with bolstering EdTOA participation across the institutions of the State University of New York. The Membership Council will work to improve communication amongst the various Association Members as well as strengthen and improve the mediums for this communication. The EdTOA Listserv and the EdTOA website will be under the charge of the Membership Council. Updates and Improvements to these communication tools and research into other mediums shall also be the charge of the Membership Council

B: The External Liaison Council

As an entity with a wide variety of technical duties, it is to EdTOAs benefit to maintain communication with other committees and consortiums practicing in similar and complementary fields. The External Liaison Council will be charged with indentifying and strengthening partnerships with external organizations. Coordinating events and other communication with these external organizations shall be the charge of the External Liaison Council. Research into new partnerships that may prove beneficial to EdTOA shall also be the charge of the External Liaison Council.

C: The Programming and Practice Council

The Programming and Practice Council is charged with developing and coordinating ‘Ed. Tech’ events. These events are gatherings for Association members of EdTOA, hosted by one of the institutions of the State University of New York. Topics of discussion at these events will be coordinated between the host school and the Programming and Practice Council. The Programming and Practice Council will also coordinate discussion on new and emerging technologies within the Association Membership, keeping track of emerging trends and new technologies. Opportunity for communication with SUNY administration shall originate from concerns identified by the Programming and Practice Council. The Programming and Practice Council will also advise and coordinate on programming for other events with EdTOA participation (STC conference, WIZARD, CIT, etc.)

**Voting Results (Tucci):**

Nominees for the newly created positions were allowed to speak.

Representatives:

Chair: Todd Benzin

Vice-Chair: Fermin Romero

Secretary: Doug Kahn

Treasurer: Drew Tucci

CC – Program and Practice: Beth Fellendorf

CC – External Liaison: Brad Snyder

CC – Membership: Emily Trapp

Liaison Appointments (continued from last year???):

Webmaster: Peter Houghton

FACT2: Brad Snyder

CCIO: John McCune

COA: Doug Kahn

TOA: Todd Bensin

CPD Rep: Dave McQuin

Wizard Coordinator: Roseann Anzalone

STC Session Coordinator: Casey Hickey

Webmaster – Houghton would like to ask the group to look into a new webmaster for next year. --

Meyers motioned to adjourn, Potero seconded.

Meeting was adjourned at 11:59 AM.

Respectfully Submitted

Hailey M. Ruoff