

**Minutes**

EdTOA Exec conference call

1:00 p.m. on Tuesday, September 14, 2017

Call-in number: 607-777-3200
Access Code: 00437038

* Call to Order
	+ Present: Tucci, Meyers, Larrivey, Romero, Trapp, English
	+ Absent: Anzalone
	+ (1:07)
* Approve previous meeting minutes
	+ Emily Trapp Motion
	+ Meyers 2nd
* Old Business
	+ Fall EdTech Forums
		- Jefferson Community College – Bill Meyers to reach out and find out who had volunteered to do helpdesk session. Don Horton, Tom Moran, Cliff Peters. cpeters@sunyjefferson.edu
		- Suffolk – October forum – Emily to reach out to Doug regarding if this has been canceled or if this is a COA sponsored event
		- Westchester – Emily to ask Doug to help her make contact with COA regarding anything.
		- Adirondack – Can do something Dec-Jan
		- Larger Group – Fermin to reach out to entire board
* New Business
	+ Website content
		- Emily to email Fermin about potential conferences to post about on EdTOA site
	+ CPD Courses
		- CPD Extron – Tucci to reach out to Zonis at Extron to feel out if they are interested again in hosting something here in Syracuse
		- CPD Crestron – Emily to reach out to Sapphire marketing to find out who the rep is and also to Margaret at CPD to get info
		- CPD DANTE – Emily to send Margaret the info in order to arrange the training
		- CPD Project Management for IT – Drew to talk to Margaret about it
	+ Vacant Positions
		- External Liaison
		- Secretary
	+ Wizard? Are we forever out?
		- Fermin to reach out to Mike Notorious regarding what they can do with us rather than include us
* Reports
	+ Vice-Chair
	+ Treasurer
		- Final disbursement from STC arrived: $4466.09
		- Balance (after foundation 10% fee) = $17,625.27
	+ Secretary
	+ Programming and Practice
		- STC survey results presented – Bill to provide link to group
	+ External Liaison
	+ Membership
* Next Meeting October 12, 1:00 pm
* Adjourn
	+ Fermin Motion
	+ Kelly 2nd