

**Agenda**

EdTOA Exec conference call  
1:00 p.m. on Thursday, April 12, 2018  
Call-in number: 607-777-3200  
Access Code: 50527737

* Call to Order
  + Present: English, Larrivey, Meyers, Romero, Taverna, Trapp, Tucci
  + Absent: Kenyon
  + CTO: 1:04PM
* Approve previous meeting minutes
  + Approved
* Old Business
  + Website content
    - Next post? Looking for people to write posts
  + Extron Class @ CPD
    - Good turnout - Very positive feedback, we should continue to arrange these
  + COA Win10 Forum at FLCC
    - Fermin attended - Great forum. Another forum in June that we were asked to co-sponsor (no objections) based on number of EdTOA people who attend
* New Business
  + Sessions for STC
    - All set with 9 - 10 sessions scheduled now with New Paltz addition
  + Regional form
    - COA is doing a Win10 forum in June
      * Crystal Pearlman (Alfred)
      * Drew to contact - EdTOA will cover a percentage of the cost based on how many people are there from EdTOA
* Reports
  + Vice-Chair
    - No new content volunteers for any of the three sections. Site visit done at Delhi. Pending article based on Delhi conference room possibly, they will be presenting at STC. Another site visit planned.
  + Treasurer
    - approx. $14,500 - last disbursement was for duffel bags, which have been delivered.
  + Secretary
    - No report
  + Programming and Practice
    - No other forums scheduled this Spring
  + External Liaison
    - No report
  + Membership
    - Ideas for STC - perhaps have a table outside of the room to check EdTOA membership, give out pins. Fermin will reach out to Dan or Doug to see where they get pins from. Maybe we can get EdTOA pins to give out. Put all new members in a drawing for a prize. Drew will reach out to Dan about table.
    - CIT - Perhaps we could reach out to potential members at that conference?
    - 2 people signed up, but they were already on the list
  + Crestron - contact with regional rep, to provide training at CPD
  + Discussion on forums and ideas for new ways, quick live streams?
* Next Meeting May 10, 1:00 pm
* Adjourn
  + Adjorned @ 1:44PM