

**Agenda**

EdTOA Exec conference call
1:00 p.m. on Thursday, May 8, 2018
Call-in number: 607-777-3200
Access Code: 26332695

* Call to Order
	+ Present: Kenyon, Larrivey, Meyers, Romero, Taverna, Tucci
	+ Absent: English, Trapp
	+ CTO @ 1:03PM
* Approve previous meeting minutes
	+ Approved- Bill motion, Kelly 2nd
* Old Business
	+ Website content
		- Next post? - Will revisit next month
* New Business
	+ Sessions for STC
		- Schedule is complete - Should be posted on STC website soon
	+ Regional form
		- COA is doing a Win10 forum in June announcement out
			* Website announcement
* Reports
	+ Vice-Chair
		- No report
	+ Treasurer
		- no expected expenditures pre-STC, EdTOA pins were ordered (300), Reusable bags also ordered (200)
	+ Secretary
		- No report
	+ Programming and Practice
		- Would like to get people to think about offering forums next Fall; need moderators for STC sessions (all found during meeting)
	+ External Liaison
		- Notes were attached to agenda - no questions; format of notes is good; GDPR; SICAS initiative fund
	+ Membership
		- No report
* Recruit for Fall regional forums at STC - perhaps OCC and BCC can host
* Next Meeting last before STC June 14, 1:00 pm
* Adjourn
	+ Adjourned @ 1:27PM