

**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