

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

Thursday, April 15, 2020 – 9:30 AM

2021-04-15: The MVECA Assembly Meeting was called to order at 9:30 AM by Chairperson, Dean Lynch

Calling of the Roll by Recording Secretary Julie Gibson

The following members were present: Paul Otten, Doug Cozad, Dean Lynch, Jaimee Jordan, Dan Bennett, Julie Wallace, Brian Kuhn, Thomas Faulkner, Eric Magee, John Stanley, Eva Anderson, Terry Graves-Strieter, Robert Arledge Jr., Isaac Seevers, Jacob McGrath, Tim Davis, Gina Gagliano, Chad Eisler, John Kronour, Dale Miller, Julie Gibson, Beth Justice, Rachel Meyer, Robert Hill, Nicole Cottrell, Paula Crew, Thomas Bailey, Becky Mullins, Kim DeWeese, Carolyn Huber
New Members: Tim Dettwiller and Michael Morrow

The following members were present by Proxy: Penny Rucker (Jayme Profitt), Kevin Liming (Josh Boles), Deborah Lawwell (Tyler Cooper), David Deskins (Eva Anderson), Debbie Black (Amy Gustin), Jesse Steiner (Julie Gibson), Ben Richards (Samantha Howard)

Absent: Megan Thompson, Chad Mason, Joy Kitzmiller, Debbie Swinehart, Robin Fisher, Chad Hill, Gene Lolli, Kevin Philo, Josh Jennings, Tammy Rizzo, Brad Silvus, Brad McKee, Ben Teeters, Mario Basora, Todd Mustain, Kim Pittser, David Shea, Ben Kitchen, Michelle Patrick, Brad McKee, Denise Robinson, Laura Sauber, Melinda McCarty, Gabriel Lofton, Terri Holden, Tammy Emrick

Additions, Deletions, or Corrections to Agenda: None

2021-04-15: ROUTINE BUSINESS

2021-04-15.1 The Chairperson recommended that the Assembly approve the minutes of the November 19, 2020 Fall Assembly meeting. John Kronour moved to approve, Brian Kuhn seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

Dean Lynch introduced and recognized the following:

Introductions:

- Tim Dettwiller, Superintendent from Fairfield Local Schools
- Mike Morrow, Treasurer from Fairfield Local Schools

Recognitions:

- Dean Lynch, Superintendent from Blanchester Local Schools is retiring
- Isaac Seevers, Superintendent from Greeneview Local Schools is moving to Lebanon City Schools

Members of the Assembly Now representing other Districts: None

Introductions:

Guests:

- Jaimee Jordan, Catholic Central School who we will be appointing as our Associate Member Representative

2021-04-15: DISCUSSION/ACTION ITEMS

The Chairperson recommended that the Assembly approve the addition of The Fairfield Local School District to the membership of the MVECA Regional Council of Governments. Isaac Seevers moved to approve, Tom Faulkner seconded, Assembly Majority voted "Yea", motion carried.

Old Business: None

New Business:

A. MVECA Financial Report

2021-04-15.1 The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Eva Anderson moved to approve, Tom Faulkner seconded, Assembly Majority voted "yea", motion carried.

B. MVECA Fee Schedule for FY2021 and discussion

2021-04-15.2 The Chairperson recommended that the Assembly approve the MVECA Fee Schedule for fiscal year 2022 as presented, with verbal addendum for Tech Guard at \$4/Staff Member. Dale Miller moved to approve, Isaac Seevers seconded, Assembly Majority voted "yea", motion carried.

C. MVECA Board of Directors election and appointment of an Associate member representative to the MVECA Assembly to begin July 1, 2021

1. The Chairperson opened the floor for nominations

- a. Tom Faulkner nominated Brian Kuhn from Clark Shawnee
- b. Chad Eisler nominated Gina Gagliano from Huber Heights
- c. Dean Lynch nominated Paul Otten from Beavercreek
- d. Julie Gibson nominated John Stanley from East Clinton

2. The motion to close the floor for nominations

2021-04-15.3 The Chairperson recommended that the Assembly approve closing the floor for nominations. John Kronour moved to approve, Terry Graves-Strieter seconded, Assembly Majority voted "yea," motion carried.

3. The Vote

2021-04-15.4 The Chairperson recommended that the Assembly elect Brian Kuhn to a three-year term beginning July 1, 2021, and ending June 30, 2024. Tom Faulkner moved to approve, Julie Gibson seconded, Assembly Majority voted "yea," motion carried.

2021-04-15.5 The Chairperson recommended that the Assembly elect Paul Otten to a three-year term beginning July 1, 2021, and ending June 30, 2024. John Kronour moved to approve, Chad Eisler seconded, Assembly Majority voted "yea," motion carried.

2021-04-15.6 The Chairperson recommended that the Assembly elect John Stanley to a three-year term beginning July 1, 2021, and ending June 30, 2024. Brian Kuhn moved to approve, Chad Eisler seconded, Assembly Majority voted "yea," motion carried.

2021-04-15.7 The Chairperson recommended that the Assembly elect Gina Gagliano to a two-year term beginning July 1, 2021, and ending June 30, 2023. Chad Eisler moved to approve, Terry Graves-Streiter seconded, Assembly Majority voted "yea," motion carried.

2021-04-15.8 The Chairperson recommended that the Assembly elect Jaimee Jordan, Catholic Central – Chief Operation Officer as the Associate Member representative to the MVECA Cog Assembly. John Stanley moved to approve, Brian Kuhn seconded, Assembly Majority voted “yea,” motion carried.

2021-04-15: COMMUNICATIONS

Executive Director Report

MVECA updates:

- MVECA Covid-19 Update
- MVECA Project and Business Development Update
- Additional Items of Interest

MVECA Staffing Update:

- Laura Gallogly – Associate Director at MVECA
- Jacob Thatcher – Network Specialist at MVECA
- Katie Clendenin – Administrative Assistant at MVECA
- Employed 2 interns at Chillicothe City Schools

2021-04-15: OTHER ITEMS

- Fall Assembly Meeting Thursday, November 18, 2021

2021-04-15: ADJOURNMENT

2021-04-15.1 The Chairperson recommended that the April 15, 2021 meeting of the MVECA COG Assembly be adjourned. Isaac Seevers moved to adjourn, John Kronour seconded, Assembly Majority voted “yea”, meeting adjourned.