

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

Thursday, November 18, 2021 – 9:30 AM

2021-11-18: The MVECA Assembly Meeting was called to order at 9:30 AM by Chairperson, John Stanley

Calling of the Roll by Recording Secretary Becky Mullins

The following members were present: Paul Otten, Randy Dunlap, Jaimee Jordan, Chad Mason, Deborah Lawwell, Dan Bennett, Julie Wallace (for Clark County ESC and Springfield-Clark CTC), Brian Kuhn, John Stanley, Michael Morrow, Eva Anderson, Chip Arledge, Garth Whitaker, Chad Eisler, John Kronour, Julie Gibson, Ben Kitchen, Beth Justice, Becky Mullins, Carolyn Huber

The following members were present by Proxy: Penny Rucker (Paul Otten), Doug Cozad (Josh Boles), Megan Thompson (Randy Dunlap), Joy Kitzmiller (Chad Mason), Debbie Swinehart (Deborah Lawwell), Thomas Faulkner (Brian Kuhn), Gene Lolli (Emily Geisel), Tim Dettwiller (Mike Morrow), Josh Jennings (Matt Ehlinger), David Deskins (Eva Anderson), Terry Graves-Strieter (Chip Arledge), Ben Teeters (Secretary), Tim Davis (Secretary), Sam Braun (Bryan Janson), Todd Mustain (Chad Eisler), Jesse Steiner (Julie Gibson), Rachel Meyer (Beth Justice), Nicole Cottrell (Secretary), Robert Hill (Secretary), Thomas Bailey (Becky Mullins), Kim DeWeese (Secretary), Gabriel Lofton (Carolyn Huber)

Absent: Kevin Liming, Chad Hill, Robin Fisher, Eric Magee, Kevin Philo, Tammy Rizzo, Jacob McGrath, Sabrina Woodruff, Darrin Knapke, Mario Basora, Debbie Black, Kim Pittser, Dale Miller, David Shea, Michelle Patrick, Denise Robinson, Paula Crew, Ben Richards, Laura Sauber, Melinda McCarty-Stewart, Tammy Emrick, Terri Holden

Additions, Deletions, or Corrections to Agenda: None

2021-11-18: ROUTINE BUSINESS

2021-11-18.1 The Chairperson recommended that the Assembly approve the minutes of the April 15, 2021 Spring Assembly meeting. John Kronour moved to approve, Julie Gibson seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

John Stanley introduced and recognized the following:

Introductions:

- Randy Dunlap, Superintendent from Blanchester Local Schools
- Sabrina Woodruff, Superintendent from Greeneview Local Schools
- Darrin Knapke, Superintendent from Greenon Local Schools
- Garth Whitaker, Treasurer from Greenon Local Schools
- Sam Braun, Treasurer from Huber Heights City Schools

Recognitions:

- Julie Gibson, Treasurer from Northwestern Local Schools, is retiring

Members of the Assembly Now representing other Districts:

Introductions:

- Julie Wallace, Treasurer at Springfield-Clark CTC

Guests:

- Jaimee Jordan, Catholic Central School, Associate Member Representative

2021-11-18: DISCUSSION/ACTION ITEMS

Old Business
New Business

A. MVECA Financial Report

2021-11-18.1 The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Debbie Lawwell moved to approve, Chad Mason seconded, Assembly Majority voted “yea”, motion carried.

B. MVECA Board of Directors election

1. The Chairperson opened the floor for nominations
 - a. Brian Kuhn nominated Becky Mullins from Washington Courthouse
 - b. Paul Otten seconded the nomination of Becky Mullins

2. The motion to close the floor for nominations

2021-11-18.2 The Chairperson recommended that the Assembly approve closing the floor for nominations. John Kronour moved to approve, Debbie Lawwell seconded, Assembly Majority voted “yea,” motion carried.

3. The Vote

2021-11-18.3 The Chairperson recommended that the Assembly elect/re-elect Becky Mullins to a 2.5 year term on the MVECA Board of Directors beginning November 18, 2021 and ending June 30, 2024. Julie Gibson moved to approve, Chad Eisler seconded, Assembly Majority voted “yea,” motion carried.

2021-11-18: COMMUNICATIONS

Executive Director Report

MVECA updates:

- MVECA Cyber Security Update
- MVECA Project and Business Development Update
- Additional Items of Interest

MVECA Staffing Update:

- Cody Jacobs – Service Technician at Southeastern
- Travis Kemper – Service Technician at Chillicothe
- Aidan Houck – Service Technician at MVECA
- We have employed interns at Beavercreek, Chillicothe, Fairborn, Huber Heights, MVECA, and Springfield

2021-11-18: OTHER ITEMS

- Spring Assembly Meeting Thursday, April 21, 2022

2021-11-18: ADJOURNMENT

2021-11-18.1: The Chairperson recommended that the November 18, 2021 meeting of the MVECA COG Assembly be adjourned. Julie Gibson moved to adjourn, Beth Justice seconded, Assembly Majority voted “yea”, meeting adjourned at 10:55 AM.