

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

Thursday, April 13, 2023 – 9:30 AM

2023-04-13: The MVECA Assembly Meeting was called to order at 9:30 AM by Chairperson, John Stanley

Calling of the Roll by Recording Secretary Brian Kuhn

The following members were present: Paul Otten, Doug Cozad, Randy Dunlap, Chad Mason, Julie Lowe, Dan Bennett, Deborah Carson, Brian Kuhn, Robin Fisher, Eric Magee, John Stanley, Garth Whitaker, Chad Eisler, John Kronour, Dale Miller, David Shea, Ben Kitchen, Beth Justice, Rachel Meyer, Julie Wallace, Nicole Cottrell, Paula Crew, Terri Holden

The following members were present by Proxy: Joy Kitzmiller (Paul Otten), Kevin Liming (Matt DeLong), Thomas Faulkner (Brian Kuhn), Gene Lolli (Emily Geisel), Josh Jennings (Matt Ehlinger), David Deskins (Brian Hall), Eva Anderson (Brian Hall), Terry Graves-Strieter (Tina Saunders), Inga Fisher (Thomas Davis), Sabrina Woodruff (Thomas Davis), Darrin Knapke (Garth Whitaker), Tim Davis (Secretary), Ben Teeters (Secretary), Jason Enix (Nancy Eben), Penny Rucker (Bryan Janson), Kim Pittser (Amy Gustin), Carrie Wilson (Amy Gustin), Michelle Patrick (Brian Kuhn), Robert Hill (Secretary), Denise Robinson (Daniel Kaiser), Thomas Bailey (Secretary), Becky Mullins (Secretary)

Absent: Alleyn Unversaw, Chad Mason, Debbie Swinehart, Claudia Zaler, Kevin Philo, Kesia McCoy, Grant Amyx, Tammy Rizzo, Chad Hill, Todd Mustain, Jesse Steiner, Jenna Ashbaugh, Joe Scholler, Valorie Hill, Jim Brady, Gabriel Lofton, Sam Braun, Jacob McGrath

Additions, Deletions, or Corrections to Agenda: None

2023-04-13: ROUTINE BUSINESS

2023-04-13.1 The Chairperson recommended that the Assembly approve the minutes of the November 17, 2022 Fall Assembly meeting. Dale Miller moved to approve, John Kronour seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

John Stanley introduced the following:

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- Grant Amyx, Treasurer at Fairfield Local
- Alleyn Unversaw, Treasurer at Blanchester
- Penny Rucker, Treasurer at Huber Heights
- Sam Braun, Interim Treasurer at Xenia

2023-04-13: DISCUSSION/ACTION ITEMS

Old Business

New Business

A. MVECA Financial Report

2023-04-13.1 The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Rachel Meyer moved to approve, Randy Dunlap seconded, Assembly Majority voted “yea”, motion carried.

B. MVECA K-12 Fee Schedule for FY2024 and discussion

2023-04-13.2 The Chairperson recommended that the Assembly approve the MVECA Fee Schedule for fiscal year 2024 as presented. Dan Bennett moved to approve, Terri Holden seconded, Assembly Majority voted “yea”, motion carried.

C. MVECA Board of Directors elections

1. The Chairperson opened the floor for nominations
 - a. Brian Kuhn nominated Deborah Carson from Clark County ESC
 - b. Chad Eisler nominated Beth Justice from SOESC
 - c. Paul Otten nominated Chad Eisler from Madison-Plains
2. The motion to close the floor for nominations

2023-04-13.3 The Chairperson recommended closing the floor for nominations. John Kronour moved to approve, Sabrina Woodruff seconded, Assembly Majority voted “yea”, motion carried.

3. The Vote

2023-04-13.4.1 The Chairperson recommended that the MVECA Assembly elect Deborah Carson to a 3-year term on the MVECA Board of Directors beginning April 13, 2023 and ending June 30, 2026. Ben Kitchen moved to approve, Dale Miller seconded, Assembly Majority voted “yea,” motion carried.

2023-04-13.4.2 The Chairperson recommended that the MVECA re-elect Chad Eisler to a 3-year term on the MVECA Board of Directors beginning July 1, 2023 and ending June 30, 2026. John Kronour moved to approve, Chad Mason seconded, Assembly Majority voted “yea,” motion carried.

2023-04-13.4.3 The Chairperson recommended that the MVECA re-elect Beth Justice to a 3-year term on the MVECA Board of Directors beginning July 1, 2023 and ending June 30, 2026. Rachel Meyer moved to approve, Eric Magee seconded, Assembly Majority voted “yea,” motion carried.

2023-04-13: COMMUNICATIONS

Executive Director Report

MVECA updates:

- Upcoming Cyber Policy, Procedures and Planning Meeting
- MVECA Project and Business Development Update
- Additional Items of Interest

MVECA Staffing Update:

- Joshua Ellinger, Service Technician at Catholic Central
- We have employed interns at Beavercreek, Huber Heights and MVECA

2023-04-13: OTHER ITEMS

- Fall Assembly Meeting Thursday, November 16, 2023

2023-04-13: ADJOURNMENT

2023-04-13.1: The Chairperson recommended that the April 13, 2023 meeting of the MVECA COG Assembly be adjourned. Chad Mason moved to adjourn, John Kronour seconded, Assembly Majority voted “yea,” meeting adjourned at 10:41 AM.