

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

Thursday, November 16, 2023 – 9:30 AM

2023-11-16: The MVECA Assembly Meeting was called to order at 9:32 AM by Chairperson, Brian Kuhn

Calling of the Roll by Recording Secretary Becky Mullins

The following members were present: Paul Otten, Joy Kitzmiller, Doug Cozad, Michelle Miller, Chad Mason, Julie Lowe, Dan Bennett, Deborah Carson, Brian Kuhn, John Stanley, David Deskins, Eva Anderson, Chad Hill, Chad Eisler, John Kronour, Dale Miller, Ben Kitchen, Beth Justice, Rachel Meyer, Becky Mullins, Terri Holden, and Jacob McGrath

The following members were present by Proxy: Kevin Liming (Jenness Sigman), Randy Dunlap (Secretary), Thomas Faulkner (Brian Kuhn), Josh Jennings (Matt Ehlinger), Terry Graves-Strieter (Chad Hill), Inga Fisher (Thomas Davis), Darrin Knapke (Brian Kuhn), Garth Whitaker (Brian Kuhn), Tim Davis (Secretary), Ben Teeters (Secretary), Todd Mustain (Chad Eisler), Kim Pittser (Matt Gallimore), Cari Wilson (Jimmy Enochs), David Shea (Ben Kitchen), Michelle Patrick (Jeff Thoman), Julie Wallace (Jeff Thoman), Robert Hill (Secretary), Nicole Cottrell (Secretary), Paula Crew (Daniel Kaiser), Denise Robinson (Daniel Kaiser), Thomas Bailey (Becky Mullins), and Kim DeWeese (Secretary)

Absent: Alleyn Unversaw, Robin Fisher, Gina Samson, Eric Magee, Gene Lolli, Kevin Philo, Kesia McCoy, Grant Amyx, Tammy Rizzo, Sabrina Woodruff, Jason Enix, Penny Rucker, Jesse Steiner, Jenna Ashbaugh, Nicole Cottrell, Joe Scholler, Valorie Hill, Jim Brady, Gabriel Lofton, and Tom Massie

Additions, Deletions, or Corrections to Agenda: None

2023-11-16: ROUTINE BUSINESS

2023-11-16.1 The Chairperson recommended that the Assembly approve the minutes of the April 13, 2023 Spring Assembly meeting. John Kronour moved to approve, Jacob McGrath seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

Brian Kuhn introduced the following:

Introductions:

- Thomas Massie, Interim Treasurer at Xenia Community Schools
- Gina Samson, Treasurer at Dayton Regional STEM School

Recognitions:

- Eva Anderson, Treasurer at Greene County Career Center, is retiring

2023-11-16: DISCUSSION/ACTION ITEMS

Old Business

New Business

A. Appointment of Associate Member Representative to the MVECA Assembly

2023-11-16.1 The Chairperson recommended that the MVECA Assembly appoint Michelle Miller as the Associate Member Representative to the MVECA COG Assembly for FY2024. Dale Miller moved to approve, Terri Holden seconded, Assembly Majority voted “yea”, motion carried.

B. MVECA Financial Report

2023-11-16.2 The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Rachel Meyer moved to approve, Eva Anderson seconded, Assembly Majority voted “yea”, motion carried.

2023-11-16: COMMUNICATIONS

Executive Director Report

MVECA updates:

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

MVECA Staffing Update:

- Drew Hill, Technology Coordinator at Legacy Christian Academy
- Austin Smith, Customer Service Coordinator at MVECA
- Brandy Nelson, Software Support Specialist at MVECA
- We have employed interns at Huber Heights, Yellow Springs and MVECA

2023-11-16: OTHER ITEMS

- Spring Assembly Meeting Thursday, April 11, 2024

2023-11-16: ADJOURNMENT

2023-11-16.1: The Chairperson recommended that the November 16, 2023 meeting of the MVECA COG Assembly be adjourned. John Kronour moved to adjourn, Dan Bennett seconded, Assembly Majority voted “yea,” meeting adjourned at 10:53 AM.