

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

November 10, 2016 – 9:30 AM

2016-11-01: The MVECA Assembly Meeting was called to order at 9:32 AM by Vice Chairperson, Brad McKee

Calling of the Roll by Recording Secretary Julie Gibson

The following members were present: Paul Otten, Chad Mason, Joy Kitzmiller, Dan Bennett, Pam Mustovich, John Stanley, Eva Anderson, Julie Gibson, Brad McKee, John Kronour, Denise Robinson, Tony Long, Rachael Meyer, Dale Miller, Steve Clark, Debra Schrock, Richard Early, Mathew McCorkle, Eric Soltis, Mario Basora, and Dawn Bennett

The following members were present by Proxy: Penny Rucker (Jayme Profitt), Keith St. Pierre (Josh Boles), Kevin Liming (Nate Moore), Terry Graves-Strieter (Kathy Harper), Robert Arledge Jr (Julie Lowe), David Deskins (Eva Anderson), Isaac Seevers (Julie Gibson), Brad Silvus (Brad McKee), David Shea (Brad McKee), Robert Hill (Dale Miller), Rick Smith (Jeff Thoman), Norm Glismann (Debra Schock), Becky Mullens (Mathew McCorkle), Kim DeWeese (Julie Gibson)

Absent: Dean Lynch, Darlene Kassner, Greg Morris, Thomas Faulkner, Eric Magee, Jim Smith, Ben Teeters, Tim Dettwiller, Todd Mustain, David Lewis, Debbie Black, Jesse Steiner, Dave Bollheimer, Dan Schall, Ron Sexton, Denny Morrison, Sherry Gabert (non-member rep)

Guests: Randy Drewyor - Bright Local Treasurer, Josh Montgomery - Chillicothe Tech Director, Beth Justice - Future Superintendent SOESC, Mike Shuman – Beavercreek Tech Lead, Mark North – Superintendent Fairborn City Schools, Nicole Marshall – Treasurer Fairborn City Schools

Additions, Deletions or Corrections to Agenda: None

2016-11-02: ROUTINE BUSINESS

2016-11-02.1 The Chairperson recommended that the Assembly approve the minutes of the April 21, 2016 Spring Assembly meeting. Jon Kronour moved to approve, Dale Miller seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

Thor Sage recognized the following:

New Assembly Members:

- Paul Otten – New Superintendent of Beavercreek City Schools
- Eric Soltis – New Treasurer of Xenia Community Schools
- Beth Justice – upcoming Superintendent of Southern Ohio ESC
- Richard Early – Superintendent of Valley View Local Schools
- Dan Schall – Treasurer of Valley View Local Schools

Retiring Members:

- Tony Long (12/31/2016)

Guests:

- Mark North – Superintendent Fairborn City Schools
- Nicole Marshall – Treasurer Fairborn City Schools
- Randy Drewyor – Bright Local Schools

2016-11-03: DISCUSSION/ACTION ITEMS

Old Business

New Business

- A. Valley View MVECA RCOG Membership
- 2016-11-03.1 The Vice Chairperson recommended that the Assembly approve the addition of The Valley View Local School District to the membership of the MVECA Council of Governments. Tony Long moved to approve, Mario Basora seconded, Assembly Majority voted “yea”, motion carried.
- B. MVECA Financial Report
- 2016-11-03.2 The Vice Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Julie Gibson moved to approve, John Kronour seconded, Assembly Majority voted “yea”, motion carried.

2016-11-04: COMMUNICATIONS

Executive Directors Report

MVECA updates

- Josh Montgomery, Southern State Community College I.T. Internship Program
- Equipment Purchases
- Electronic Registration
- Other Services and Opportunities
- eRate update

MVECA Staffing Update:

- Amber Myers, Software Specialist – June 01, 2016
- Andrea Brown, Office Manager – August 22, 2016
- Melissa Galliger, Fiscal Software Specialist – August 29, 2016
- Steve Powers, Technology Coordinator assigned to Washington Court House – August 29, 2016

2016-11-05: OTHER ITEMS

- Spring Assembly Meeting **April 20, 2017**

2016-11-06 ADJOURNMENT

- 2016-11-06.1 The Vice Chairperson recommended that the Assembly Meeting of November 10, 2016 be adjourned. John Stanley moved to adjourn, Matt McCorkle seconded, Assembly Majority voted “yea”, meeting adjourned at 10:45 AM