

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION
Assembly Meeting Minutes
November 19, 2020 – 9:30 AM

2020-11-01: 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, Chad Mason, Deborah Lawwell, Dan Bennett, Brian Kuhn, Thomas Faulkner, Robin Fisher, Chad Hill, John Stanley, Josh Jennings, David Deskins, Eva Anderson, Terry Graves-Strieter, Robert Arledge Jr., Isaac Seevers, Jacob McGrath, Brad McKee, Gina Gagliano, Chad Eisler, Debbie Black, John Kronour, Dale Miller, Julie Gibson, Ben Kitchen, Beth Justice, Rachel Meyer, Brad McKee, Nicole Cottrell, Paula Crew, Denise Robinson, Thomas Bailey, Becky Mullins, Kim DeWeese, Tammy Emrick

The following members were present by Proxy: Kevin Liming (Josh Boles), Tim Davis (Julie Gibson), Ben Teeters (Julie Gibson), Mario Basora (Gina Gagliano), Jesse Steiner (Julie Gibson), Robert Hill (Nicole Cottrell), Carolyn Huber (Garth Whitaker)

Absent: Penny Rucker, Megan Thompson, Jaimee Jordan, Joy Kitzmiller, Debbie Swinehart, Julie Wallace, Eric Magee, Gene Lolli, Kevin Philo, Tammy Rizzo, Damen Kinapper, Todd Mustain, Kim Pittser, David Shea, Michelle Patrick, Ben Richards, Laura Sauber, Melinda McCarty, Gabriel Lofton, Terri Holden

Additions, Deletions, or Corrections to Agenda: None

2020-11-02: ROUTINE BUSINESS

2020-11-02.1 The Chairperson recommended that the Assembly approve the minutes of the November 21, 2019 Fall Assembly meeting. David Deskins moved to approve, John Kronour seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

Dean Lynch introduced and recognized the following:

Recognitions:

- Chad Hill, New Treasurer of Dayton Regional STEM
- Kim Pittser, New Superintendent of Miami Trace Local Schools

Members of the Assembly Now representing other Districts: None

Introductions: None

Guests:

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

2020-11-03: DISCUSSION/ACTION ITEMS

Old Business: None

New Business:

- A. MVECA Financial Report

2020-11-03.1 The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Brian Kuhn moved to approve, Paul Otten seconded, Assembly Majority voted “yea”, motion carried.

B. MVECA Fee Schedule for FY2021 and discussion

2020-11-03.2 The Chairperson recommended that the Assembly approve the MVECA Fee Schedule for fiscal year 2021 as presented. Tom Faulkner 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, 2020

1. The Chairperson opened the floor for nominations
 - a. Julie Gibson nominated Beth Justice from Southern Ohio ESC
 - b. Gina Gagliano nominated Chad Eisler from Madison-Plains Local Schools
2. The motion to close the floor for nominations

2020-11-03.3 The Chairperson recommended that the Assembly approve closing the floor for nominations. Julie Gibson moved to approve, John Kronour seconded, Assembly Majority voted “yea,” motion carried.

3. The Vote

2020-11-03.4 The Chairperson recommended that the Assembly elect Beth Justice to a three-year term beginning July 1, 2020, and ending June 30, 2023. Chad Hill moved to approve, Brian Kuhn seconded, Assembly Majority voted “yea,” motion carried.

2020-11-03.5 The Chairperson recommended that the Assembly elect Chad Eisler to a three-year term beginning July 1, 2020, and ending June 30, 2023. Tom Bailey moved to approve, John Kronour seconded, Assembly Majority voted “yea,” motion carried.

2020-11-03.6 The Chairperson recommended that the Assembly elect Jaimee Jordan, Catholic Central – Chief Operation Officer as the Associate Member representative to the MVECA Cog Assembly. Isaac Seevers moved to approve, Brian Kuhn seconded, Assembly Majority voted “yea,” motion carried.

2020-11-04: COMMUNICATIONS

Executive Directors Report

MVECA updates:

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

MVECA Staffing Update:

- Chad Park – Service Technician 2 at Southeastern Local
- Kevin Mundt – Service Technician 2 at MVECA
- Del Pekar – Service Technician 2 at GCESC
- Sheneka Dennis – Service Technician 2 at Catholic Central
- Shawn Fowler – Network Specialist at MVECA
- Timothy Grant – Network Specialist at MVECA
- Ashley May – Software Specialist at MVECA
- Margaret Swanson – Customer Service Coordinator at MVECA
- Employed 3 interns at Chillicothe City Schools, 1 at Fairborn Local Schools and 1 at MVECA so far this year

2020-11-05: OTHER ITEMS

- Spring Assembly Meeting April 15, 2021

2020-11-06: ADJOURNMENT

2020-11-06.1 The Chairperson recommended that the November 19, 2020 meeting of the MVECA COG Assembly be adjourned. Tom Faulkner moved to adjourn, Tom Bailey seconded, Assembly Majority voted “yea”, meeting adjourned at 11:02 AM.

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