

# MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

## Assembly Meeting Minutes

Thursday, November 17, 2022 – 9:30 AM

**2022-11-01:** 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, Chad Mason, Julie Lowe, Dan Bennett, Deborah Carson, Brian Kuhn, Chad Hill, John Stanley, Deborah Lawwell, David Deskins, Eva Anderson, Garth Whitaker, Chad Eisler, John Kronour, Dale Miller, David Shea, Ben Kitchen, Beth Justice, Rachel Meyer, Robert Hill, Becky Mullins, Carolyn Huber, Jacob McGrath

**The following members were present by Proxy:** Randy Dunlap (Secretary), Thomas Faulkner (Brian Kuhn), Robin Fisher (Chad Hill), Terry Graves-Strieter (Chad Hill), Inga Fisher (Thomas Davis), Sabrina Woodruff (Thomas Davis), Darrin Knapke (Garth Whitaker), Penny Rucker (Bryan Janson), Todd Mustain (Secretary), Cari Wilson (Amy Gustin), Paula Crew (Dan Bennett), Thomas Bailey (Becky Mullins), Jim Brady (Secretary), Kim DeWeese (Secretary)

**Absent:** Joy Kitzmiller, Doug Cozad, Kevin Liming, Megan Thompson, Jaimee Jordan, Debbie Swinehart, Claudia Zaler, Eric Magee, Amy Gayheart, Kevin Philo, Kesia McCoy, Josh Jennings, Tammy Rizzo, Tim Davis, Ben Teeters, Kim Pittser, Jesse Steiner, Jenna Ashbaugh, Michelle Patrick, Julie Wallace, Nicole Cottrell, Joe Scholler, Valorie Hill, Gabriel Lofton, Terri Holden

**Additions, Deletions, or Corrections to Agenda:** None

**2022-11-02: ROUTINE BUSINESS**

**2022-11-02.1** The Chairperson recommended that the Assembly approve the minutes of the April 21, 2022 Spring Assembly meeting. John Kronour moved to approve, Jacon McGrath seconded, Assembly Majority voted “yea”, motion carried.

### Introductions/Recognitions

John Stanley introduced and recognized the following:

#### Introductions:

- Claudia Zaler, Treasurer at Chillicothe
- Kesia McCoy, Superintendent at Fairfield Local
- Jason Enix, Superintendent at Huber Heights
- Joe Scholler, Interim Superintendent at Valley View
- Valorie Hill, Treasurer at Valley View
- Jim Brady, Superintendent at Wilmington
- Cari Wilson, Treasurer at Miami Trace

#### Recognitions:

- Debbie Black, Treasurer at Miami Trace, is retiring

#### Members of the Assembly Now representing other Districts:

- Julie Lowe, Treasurer at Cedar Cliff

**2022-11-03: DISCUSSION/ACTION ITEMS**

Old Business

New Business

A. MVECA Financial Report

**2022-11-03.1** The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. David Deskins moved to approve, Rachel Meyer seconded, Assembly Majority voted “yea”, motion carried.

**2022-11-04: COMMUNICATIONS**

Executive Director Report

MVECA updates:

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

MVECA Staffing Update:

- Zane Salas, Service Technician at MVECA
- Devin Walt, Service Technician at Chillicothe (previously a MVECA intern)
- Giles Harrell, Technology Coordinator at Greene County ESC
- Scott Powell, Technology Coordinator at Clark County ESC
- Alex Bee, Service Technician at MVECA
- Jeanette Bush, Technology Coordinator at Legacy Christian Academy
- We have employed interns at Huber Heights, MVECA, and Yellow Springs

**2022-11-05: OTHER ITEMS**

- Spring Assembly Meeting Thursday, April 13, 2023

**2022-11-06: ADJOURNMENT**

**2022-11-06.1:** The Chairperson recommended that the November 17, 2022 meeting of the MVECA COG Assembly be adjourned. Chad Mason moved to adjourn, John Kronour seconded, Assembly Majority voted “yea,” meeting adjourned at 10:53 AM.