

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

Thursday, April 11, 2024 – 9:30 AM

2024-04-11: 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, Randy Dunlap, Michelle Miller, Julie Lowe, Dan Bennett (on behalf of both Clark County ESC and Northwestern Local Schools), Deborah Carson, Brian Kuhn, Gina Samson, John Stanley, David Deskins, Georgia Lewis, Chad Eisler, Steve Linson, Dale Miller, David Shea, Ben Kitchen, Beth Justice, Julie Wallace, Robert Hill, Paula Crew, Denise Robinson, Becky Mullins, and Jacob McGrath

The following members were present by Proxy: Alleyn Unversaw (Randy Dunlap), Brian Masser (Julie Lowe), Thomas Faulkner (Brian Kuhn), Eric McGee (John Stanley), Josh Jennings (Matt Ehlinger), Terry Graves-Strieter (Giles Harrell), Chad Hill (Tina Saunders), Inga Fisher (Thomas Davis), Darrin Knapke (Secretary), Garth Whitaker (Secretary), Tim Davis (Secretary), Ben Teeters (Secretary), Jason Enix (Gary Doll), Kim Pittser (Amy Gustin), Cari Wilson (Jimmy Enochs), Rachel Meyer (Rhonda Cochran), Michelle Patrick (Brian Kuhn), Nicole Cottrell (Secretary), Thomas Bailey (Steve Powers), Jim Brady (Secretary), and Kim DeWeese (Secretary)

Absent: Doug Cozad, Kevin Liming, Robin Fisher, Gene Lolli, Kevin Philo, Kesia McCoy, Grant Amyx, Tammy Rizzo, Sabrina Woodruff, Penny Rucker, Todd Mustain, Jenna Ashbaugh, Joe Scholler, Valorie Hill, Jim Brady, Gabriel Lofton, Tom Massie, and Terri Holden

Additions, Deletions, or Corrections to Agenda: None

2024-04-11: ROUTINE BUSINESS

2024-04-11.1 The Chairperson recommended that the Assembly approve the minutes of the November 16, 2023 Fall Assembly meeting. Jacob McGrath moved to approve, Dale Miller seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

Brian Kuhn introduced the following:

Introductions:

- Brian Masser, Superintendent at Cedar Cliff
- Georgia Lewis, Treasurer at Greene County Career Center
- Steve Linson, Interim Superintendent at Northeastern Local

Recognitions:

- Beth Justice, Superintendent at Southern Ohio ESC, is retiring
- John Kronour, former Superintendent of Northeastern Local, is becoming OHSA Director of Sport Management

2024-04-11: DISCUSSION/ACTION ITEMS

Old Business

New Business

A. MVECA Financial Report

2024-04-11.1 The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Dave Deskins moved to approve, Paul Otten seconded, Assembly Majority voted “yea”, motion carried.

B. MVECA K-12 Fee Schedule for FY2025 and discussion

2024-04-11.2 The Chairperson recommended that the Assembly approve the MVECA Fee Schedule for fiscal year 2025 as presented. Bob Hill moved to approve, Paul Otten seconded, Assembly Majority voted “yea”, motion carried.

C. MVECA Board of Directors elections and appointment of an Associate Member Representative to the MVECA Assembly

1. The Chairperson opened the floor for nominations

- a. Paul Otten nominated Brian Kuhn from Clark-Shawnee Local Schools
- b. Debbie Carson nominated Becky Mullins from Washington County House City Schools
- c. Chad Eisler nominated Paul Otten from Beavercreek City Schools
- d. Ben Kitchen nominated David Shea from Southeastern Local Schools
- e. Brian Kuhn nominated John Stanley from East Clinton Local Schools
- f. Brian Kuhn nominated Michelle Miller from Legacy Christian Academy

2. The motions to close the floor for nominations

2024-04-11.3 The Chairperson recommended that the Assembly approve closing the floor for nominations to the MVECA Board of Directors. Dale Miller moved to approve, Beth Justice seconded, Assembly Majority voted “yea”, motion carried.

2024-04-11.4 The Chairperson recommended that the Assembly approve closing the floor for nominations for the Associate Member Representative. Paul Otten moved to approve, Dave Deskins seconded, Assembly Majority voted “yea”, motion carried.

3. The Vote for MVECA Board of Directors

2024-04-11.5 The Chairperson directed the Assembly Members to vote by ballot in order to elect four of the nominated members. Ballots were counted and votes were returned as follows:

a. Total number of eligible votes cast: 113 votes

Brian Kuhn received 28 votes
Paul Otten received 24 votes
Becky Mullins received 23 votes
John Stanley received 22 votes
David Shea received 16 votes

b. Ineligible Ballots

- i. A ballot submitted by Emily Geisel as proxy for Gene Lolli was rejected as ineligible. A signed proxy form was not provided by Gene Lolli or Emily Geisel before the meeting was called to order.
- ii. A ballot submitted by Bryan Janson as proxy for Penny Rucker was rejected as ineligible. A signed proxy form was not provided by Penny Rucker or Bryan Janson before the meeting was called to order.
- iii. A ballot submitted by Steven Powers was rejected as ineligible. Steven Powers did not indicate that he was the proxy for Thomas Bailey on the ballot. No votes were counted on behalf of Thomas Bailey.
- iv. A ballot submitted by Randy Dunlap was rejected as ineligible. Randy Dunlap did not indicate that he was the proxy for Alleyn Unversaw on the ballot. No votes were counted on behalf of Alleyn Unversaw.

- v. A ballot submitted by Brian Kuhn was rejected as ineligible. Brian Kuhn did not indicate that he was the proxy for Michelle Patrick on the ballot. No votes were counted on behalf of Michelle Patrick.

4. Vote Results

Based on the total number of eligible votes, the following members were re-elected to the MVECA Board of Directors for 3-year terms, beginning July 1, 2024 and ending June 30, 2027:

- a. Brian Kuhn
- b. Paul Otten
- c. Becky Mullins
- d. John Stanley

5. Appointment of Associate Member Representative to the MVECA Assembly

2024-04-11.6 The Chairperson recommended that the MVECA Assembly appoint Michelle Miller as the Associate Member Representative to the MVECA COG Assembly for FY2025. Beth Justice moved to approve, Chad Eisler seconded, Assembly Majority voted “yea”, motion carried.

2024-04-11: COMMUNICATIONS

Executive Director Report

MVECA updates:

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

MVECA Staffing Update:

- Angie Luttrell, Software Support Specialist at MVECA
- Darian Payne, Service Technician at MVECA
- We have employed interns at Huber Heights, Yellow Springs and MVECA

2024-04-11: OTHER ITEMS

- Fall Assembly Meeting Thursday, November 21, 2024

2024-04-11: ADJOURNMENT

2024-04-11.1: The Chairperson recommended that the April 11, 2024 meeting of the MVECA COG Assembly be adjourned. John Stanley moved to adjourn, Beth Justice seconded, Assembly Majority voted “yea,” meeting adjourned at 11:04 AM.