

# MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

## Assembly Meeting Minutes

Thursday, November 21, 2024 – 9:30 AM

**2024-11-01:** The MVECA Assembly Meeting was called to order at 9:31 AM by Chairperson, Brian Kuhn

**Calling of the Roll** by Recording Secretary Debbie Carson

**The following members were present:** Paul Otten, Joy Kitzmiller, Randy Dunlap, Dan Bennett, Deborah Carson, Brian Kuhn, John Stanley, Georgia Lewis, Kasey Mahaffey, Michelle Miller, Chad Eisler, Jeff Patrick, David Shea, Ben Kitchen, Curtis Bradshaw, Rachel Meyer, Paula Crew, and Becky Mullins

**The following members were present by Proxy:** Kim Pittser (Amy Gustin), Cari Wilson (Jimmy Enochs), Brian Masser (Brandi Thompson), Thomas Faulkner (Brian Kuhn), Josh Jennings (Matt Ehlinger), David Deskins (Georgia Lewis), Terry Graves-Strieter (Kasey Mahaffey), Inga Fisher (Thomas Davis), Sabrina Woodruff (Thomas Davis), Darrin Knapke (Annette Steiner), Garth Whitaker (Annette Steiner), Tim Davis (Secretary), Ben Teeters (Secretary), Jason Enix (Gary Doll), Penny Rucker (Bryan Janson), Robert Hill (Secretary), Denise Robinson (Daniel Kaiser), and Thomas Bailey (Becky Mullins)

**Absent:** Doug Cozad, Kevin Liming, Alleyn Unversaw, Julie Lowe, Robin Fisher, Gina Samson, Eric Magee, Gene Lolli, Kevin Philo, Kesia McCoy, Grant Amyx, Tammy Rizzo, Todd Mustain, Jack Fisher, Dale Miller, Jenna Ashbaugh, Michelle Patrick, Julie Wallace, Nicole Cottrell, Andrea Cook, Valorie Hill, Tim Dettwiller, Kim DeWeese, Gabriel Lofton, Tom Massie, Terri Holden, and Jacob McGrath

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

**2024-11-02: ROUTINE BUSINESS**

**2024-11-02.1** The Chairperson recommended that the Assembly approve the minutes of the April 11, 2024 Spring Assembly meeting. Dan Bennett moved to approve, Paul Otten seconded, Assembly Majority voted “yea”, motion carried.

### **Introductions/Recognitions**

Brian Kuhn introduced the following:

#### **Introductions:**

- Kasey Mahaffey, Interim Treasurer at Greene County ESC
- Jack Fisher, Superintendent at Northeastern
- Jeff Patrick, Superintendent at Northwestern
- Curtis Bradshaw, Superintendent at Southern Ohio ESC,
- Andrea Cook, Superintendent at Valley View
- Tim Dettwiller, Interim Superintendent at Wilmington

#### **Recognitions:**

- Kevin Liming, Treasurer at Bellbrook-Sugarcreek, is retiring
- Gene Lolli, Superintendent at Fairborn City Schools, is retiring

**2024-11-03: DISCUSSION/ACTION ITEMS**

Old Business: None

New Business: None

A. MVECA Financial Report

**2024-11-03.1** The Chairperson recommended that the Assembly approve the MVECA Financial Report as presented. Rachel Meyers moved to approve, Inga Fisher (proxy) seconded, Assembly Majority voted “yea”, motion carried.

**2024-11-04: COMMUNICATIONS**

Executive Director Report

MVECA updates:

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

MVECA Staffing Update:

- Chris Stein, Treasurer at MVECA
- We have employed interns at Huber Heights and Yellow Springs

**2024-11-05: OTHER ITEMS**

- Spring Assembly Meeting Thursday, April 10, 2025

**2024-11-06: ADJOURNMENT**

**2024-11-06.1:** The Chairperson recommended that the November 21, 2024 meeting of the MVECA COG Assembly be adjourned. Paul Otten moved to adjourn, Jeff Patrick seconded, Assembly Majority voted “yea,” meeting adjourned at 10:34 AM.