

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Assembly Meeting Minutes

Thursday, April 17, 2025 – 9:30 AM

2025-04-01: The MVECA Assembly Meeting was called to order at 9:31 AM by Chairperson, Brian Kuhn

Calling of the Roll by Recording Secretary Julie Wallace

The following members were present: Paul Otten, Randy Dunlap, Brian Masser, Julie Lowe, Dan Bennett, Brian Kuhn, John Stanley, Josh Jennings, Terry Graves-Strieter, Kasey Mahaffey, Garth Whitaker, Michelle Miller, Chad Eisler, Jeff Patrick, Jenna Ashbaugh, Ben Kitchen, Curtis Bradshaw, Julie Wallace, Robert Hill, Paula Crew, Denise Robinson, Becky Mullins, and Jacob McGrath

The following members were present by Proxy: Joy Kitzmiller (Paul Otten), Thomas Faulkner (Brian Kuhn), Kevin Philo (Emily Geisel), Inga Fisher (Thomas Davis), Tim Davis (Secretary), Ben Teeters (Secretary), Kim Pittser (Amy Gustin), Cari May (Jimmy Enochs), David Shea (Ben Kitchen), Rachel Meyer (Curtis Bradshaw), Nicole Cottrell (Secretary), Thomas Bailey (Becky Mullins), and Thomas Massie (Jason Brodehl)

Absent: Doug Cozad, Amit Gautam, Alleyn Unversaw, Stephanie Hudson, Robin Fisher, Gina Samson, Eric Magee, Amy Gayheart, Kesia McCoy, Grant Amyx, Tammy Rizzo, David Deskins, Georgia Lewis, Sabrina Woodruff, Darrin Knapke, Jason Enix, Penny Rucker, Todd Mustain, Jack Fisher, Dale Miller, Michelle Patrick, Andrea Cook, Valorie Hill, Tim Dettwiller, Kim DeWeese, Gabriel Lofton, and Terri Holden

Additions, Deletions, or Corrections to Agenda: None

2025-04-02: ROUTINE BUSINESS

2025-04-02.1 The Chairperson recommended that the MVECA Assembly approve the minutes of the November 21, 2024 Fall Assembly Meeting. Bob Hill moved to approve, Jeff Patrick seconded, Assembly Majority voted “yea”, motion carried.

Introductions/Recognitions

Brian Kuhn introduced the following:

Introductions:

- Amit Gautam, Treasurer at Bellbrook-Sugarcreek Schools
- Stephanie Hudson, Interim Treasurer at Clark County ESC
- Amy Gayheart, Superintendent at Fairborn City Schools
- Kasey Mahaffey, Treasurer at Greene County ESC
- Andrea Cook, Superintendent at Valley View Local Schools

2025-04-03: DISCUSSION/ACTION ITEMS

Old Business: None

New Business: None

A. MVECA Financial Report

2025-04-03.1 The Chairperson recommended that the MVECA Assembly approve the MVECA Financial Report as presented. Jacob McGrath moved to approve, Brian Masser seconded, Assembly Majority voted “yea”, motion carried.

B. MVECA K-12 Fee Schedule for FY2026 and Discussion

2025-04-03.2 The Chairperson recommended that the MVECA Assembly approve the MVECA Fee Schedule for fiscal year 2026 as presented. Paul Otten moved to approve, Dan Bennett seconded, Assembly Majority voted “yea”, motion carried.

C. Appointment of an Associate Member Representative to the MVECA COG Assembly

2025-04-03.3 The Chairperson recommended that the MVECA Assembly appoint Michelle Miller as the Associate Member Representative to the MVECA COG Assembly for fiscal year 2026. Chad Eisler moved to approve, John Stanley seconded, Assembly Majority voted “yea”, motion carried.

D. Miami Valley Communications Council Discussion

2025-04-03.4 The Chairperson recommended that the MVECA Assembly approve the proposed creation of the Miami Valley Technology and Communications Group Council of Governments (MVT CG) and partnership with the Miami Valley Communications Council (MVCC), finding it in the best interests of Miami Valley Educational Computer Association (MVECA), and authorizing the Executive Director to sign the acquisition agreement, bylaws, and all necessary and proper documents on behalf of MVECA to complete the proposed transaction. Bob Hill moved to approve, Jeff Patrick seconded, Assembly Majority voted “yea”, motion carried.

2025-04-04: COMMUNICATIONS

Executive Director Report

MVECA Updates:

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

MVECA Staffing Update:

- Tommy Otten, Service Technician at the City of Miamisburg
- Beth McFadgen, Technology Coordinator at GISA
- We have employed an intern at Huber Heights

2025-04-05: OTHER ITEMS

- Fall Assembly Meeting Thursday, November 20, 2025

2025-04-06: ADJOURNMENT

2025-04-06.1: The Chairperson recommended that the April 17, 2025 meeting of the MVECA COG Assembly be adjourned. Dan Bennett moved to adjourn, Brian Masser seconded, Assembly Majority voted “yea,” meeting adjourned at 10:51 AM.