

**MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**April 20, 2006 - 8:00 A. M.**  
**MVECA**

The Board of Directors Meeting was called to order at 8:24 a.m. by Chairperson, Marsha Leonard.

The following members were present: Dave Baits, Dave Bollheimer, Joan Corbitt, Marsha Leonard, and Ben Teeters.

Absent: Keith Brown, Denny Howell

Additions, Deletions, or Corrections to Agenda: None

**0604-01: ROUTINE BUSINESS**

0604-01.1 The Chairperson requested the approval of the Regular Board Meeting Minutes of March 16, 2006. Dave Baits moved to approve, Ben Teeters seconded, all members voted "yea", motion carried.

0604-01.2 The Chairperson requested the approval of the Financial Reports as presented. Dave Baits moved to approve, Dave Bollheimer seconded, all members voted "yea", motion carried.

**0604-02: COMMUNICATION**

**Personnel Committee Report**

Marsha Leonard briefly shared with the Board that the Personnel Committee, at their March 29, 2006 meeting, discussed the following:

Performance Base Compensation Plan: several questions remained after a lengthy

analysis and discussion by the Personnel Committee. This topic will be discussed further by the Board at the regular May Board meeting.

Executive Director Performance Review: It is recommended that it is not necessary for the Board to conduct a final review for the retiring Executive Director, unless requested to do so.

MVECA Policies and Procedures Revisions: A draft copy of the MVECA Policies and procedures manual was distributed to Board members for their review. Discussion will take place at the May Board meeting, in preparation for anticipated adoption in July.

Job Description, Contract, Salary for Treasurer's position: Recommendations will be given to the Board in May concerning the MVECA COG Treasurer's position, including job description and salary.

Plans for interviewing for the Executive Director's position were discussed. The Personnel Committee will devise a plan that will include Board members and well as MVECA staff in some capacity.

**0604-03: Discussion Items**

Council of Governments Reorganization

Issues related to the conversion to a Council of Governments were discussed, including the need for a new Board member to replace the Fiscal Agent Superintendent.

MVECA-Net Fees

Due to some savings at the state level through TFN, MVECA is able to reduce MVECA-Net fees for FY07 by \$43.00 a month for MVECA districts. This recommendation will be made to the Assembly at the April 20 meeting.

**0604-04: EXECUTIVE SESSION**

0604-04.1 The Chairperson requested that the MVECA Board of Directors adjourn to Executive Session to discuss personnel matters. Dave Baits moved to adjourn to Executive Session, Dave Bollheimer seconded, all members voted “yea”, motion carried  
Time Entering Executive Session: 8:58 a.m.  
Time Returning to Regular Session: 9:02 a.m.

**0604-05: ACTION ITEMS**

0604-05.1 The Chairperson requested a motion to approve the SERS Resolution #06-03 as presented. Dave Baits moved to approve, Ben Teeters seconded, all members voted “yea”, motion carried.

**0604-06: OTHER**

Next Board of Directors/Assembly Meeting is scheduled for Thursday, May 18, 2006. at 8:30 a.m.

**0604-07: ADJORNMENT**

0604-07.1 The Chairperson requested that the April 20, 2006 meeting of the MVECA Board of Directors be adjourned. Ben Teeters moved to adjourn, Dave Bollheimer seconded, all members voted “yea”, motion carried. Meeting adjourned at 9:03 a.m.