

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION
Board of Directors Meeting Minutes
March 16, 2006 - 8:30 A. M.
MVECA

The Board of Directors Meeting was called to order at 8:36 a.m. by Chairperson, Marsha Leonard.

The following members were present: Dave Baits, Dave Bollheimer, Keith Brown (8:50), Joan Corbitt, Denny Howell, Marsha Leonard, and Ben Teeters.

Additions, Deletions, or Corrections to Agenda: Three additional New Business Items

0603-01: ROUTINE BUSINESS

0603-01.1 The Chairperson requested the approval of the Regular Board Meeting Minutes of January 20, 2006. Dave Baits moved to approve, Ben Teeters seconded, all members voted "yea", motion carried.

0603-01.2 The Chairperson requested the approval of the Financial Reports as presented. Dave Bollheimer moved to approve, Ben Teeters seconded, all members voted "yea", motion carried.

0603-02: COMMUNICATION

Executive Director's Report

INFORMATIONAL

Third Frontier Network Update

MVECA has received notice that our check for \$206,600 for our connection to the TFN network has been processed and should be received by us shortly. This money will be passed through to SBC, our new provider, as soon as the network is tested and is working to our satisfaction, most likely yet in FY06.

Bandwidth and OIT Update

MCOECN has successfully negotiated a contract with a vendor as a result of their competitive bidding process for K-12 internet service. It has been obtained at a vastly reduced rate. The switch-over should take place around April 15. MVECA will have to readdress all ISP addresses by that time. As of that date, MVECA will no longer receive Internet services through OIT. Another change is that the subsidy money ITCs used to receive for this Internet access. This Internet service will be paid for directly by the MCOECN on our behalf. The funds will no longer flow through the ITCs, beginning in FY07.

DASL Update

The Board received a tentative rollout schedule for DASL. We anticipate that all MVECA districts will be successfully converted to the DASL software by December of 2007.

DISCUSSION

Performance Based Compensation Plan

A draft of the Performance Based Compensation Plan that MVECA is considering for use with all employees was distributed to Board members for their review and discussion. It will be sent back to the Personnel Committee for final revisions, before being presented again to the Board in April.

Council of Governments Reorganization

More discussion about this conversion took place by the Board. Most details will be finalized and shared with the Assembly on April 20, 2006.

Draft of COG constitution/By-Laws Distributed

The Board discussed issues related to some changes proposed by the Personnel Committee for the MVECA COG Policies and Procedures. This matter has been referred back to the Personnel Committee for finalization, in preparation for adoption by the newly formed COG Board in July 2006.

Budget for FY07 Distributed

Discussion of the proposed budget for FY07 took place. Budget issues will be presented to the Assembly in April 2006, with final approval of the FY07 budget to take place at the July 6, 2006 COG Assembly meeting.

Change in Equipment Items to be Purchased for FY06

The Board reviewed and approved changes to the Equipment list, for capital expenditure items to be purchased in FY06.

MVECA Policies and Procedures

Several changes in the MVECA Policies and Procedures manual were discussed with the Board. Recommendations will be incorporated into the new Policies and Procedures manual, being developed by the Personnel Committee. The final document will be brought to the Board for discussion and approval at a future meeting.

0603-04: EXECUTIVE SESSION

- 0603-04.1 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, Keith Brown seconded, all members voted “yea”, motion carried
Time Entering Executive Session: 10:09 a.m.
Time Returning to Regular Session: 10:20 a.m.

0603-05: ACTION ITEMS

- 0603-05.1 The Chairperson requested a motion to approve July 6, 2006 as the meeting date for the Assembly Meeting and Organizational Board Meeting. Denny Howell moved to approve, Dave Baits seconded, all members voted “yea”, motion carried.
- 0603-05.2 The Chairperson requested a motion to approve the purchase of a Boarder Router for replacement from the FY06 MVECA Budget at a cost of \$30,000.00. Dave Baits

moved to approve, Denny Howell seconded, all members voted “yea”, motion carried

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0603-05.3 The Chairperson requested a motion to accept the letter of resignation, with regrets, of Norma Stewart as Executive Director of MVECA effective August 1, 2006. Dave Baits moved to approve, Dave Bollheimer seconded, all members voted “yea”, motion carried.

0603-05.4 The Chairperson requested a motion for approval of the By-Laws and Constitution to be recommended to the Assembly for their approval. Ben Teeters moved to approve, Keith Brown seconded, all members voted “yea”, motion carried.

0603-05.5 The Chairperson requested a motion for approval of the FY07 MVECA Budget to be recommended to the Assembly for their approval. Dave Bollheimer moved to approve, Ben Teeters seconded, all members voted “yea”, motion carried.

0603-06: OTHER

Next Board of Directors/Assembly Meeting is scheduled for Thursday, April 20, 2006.

Board Meeting: 8:30 a.m.

Breakfast: 9:00 a.m.

Assembly Meeting: 9:30 a.m.

MCOECN Membership Meeting: Friday, April 28, 2006 – 10:00 a.m. at Westerville Public Library – attending will be Marsha Leonard and Keith Brown

0603-07: ADJORNMENT

0603-07.1 The Chairperson requested that the March 16, 2006 meeting of the MVECA Board of Directors be adjourned. Dave Baits moved to adjourn, Ben Teeters seconded, all members voted “yea”, motion carried. Meeting adjourned at 10:35 a.m.