

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Board of Directors Meeting

November 20, 2009 – 8:00 – 8:30 A. M.

MVECA Training Center

A G E N D A

Call to Order

Call to Order Chairperson, Rick Broderick
Calling of the Roll – Scott Hiles, Recording Secretary
Additions, Deletions or Corrections to Agenda

Approval of Minutes

Approve Minutes of Regular Board Meeting of September 17, 2009

Discussion/Action Items

- Resignation of Joy Kitzmiller, Treasurer
Vote on Resignation of Joy Kitzmiller
- Employment of Joan Corbitt as Part-Time Treasurer
Vote on Employment Joan Corbitt as Part-Time Treasurer
- Monthly Financial Report
Vote on Financial Report
- MVECA CIP
Vote on MVECA CIP
- Update to FY2010 Fee Schedule
Vote on Updates to FY2010 Fee Schedule

Executive Session

- Motion

Other Actions

Communication

MVECA Executive Report

- Bruce Hawkins - MCOECN
- Springfield City Schools Update
- MVECA Managed IP Telephony Concept
- Assembly Agenda Items

Other

Next Scheduled Meeting: **January 14 (optional)**, or February 11, 2010 (Regular Meeting)

Adjournment

Motion