

**BOD Minutes  
ECCNA, INC (AB)  
May 3rd, 2021**

I. OPEN MEETING – Mtg open at 7pm

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Elizabeth E.	CT	10/2022	<b>Present</b>
Vice-President	Rob U.	PA	10/2022	<b>Present</b>
Secretary	Jacqueline T	CT	10/2020	<b>Present</b>
CFO	Debbie B.	NJ	10/2022	<b>Present</b>
CFO Alt	Open			
Webmaster	Open			
Director	John F.	OH	07/2022	<b>Absent</b>
Director	Nancy U.	PA	04/2021	<b>Present</b>
Director	John A.	PA	10/2022	<b>Present</b>
Director	Diane H	FL	07/2021	<b>Present</b>
Director	John C.	FL	07/2021	<b>Present</b>
Director	Tom K.	FL	09/2021	<b>Absent</b>
Director	Paul S.	PA	07/2021	<b>Absent</b>
Director	Duwan	PA	12/2021	<b>Present</b>
Director	Joann R.	FL	03/2022	<b>Present</b>
ECCNA 24	Mike R.	MD	Host Chair	<b>Present</b>
ECCNA 24	Deanne F.	MD	V-Chair	<b>Absent</b>

*\*Need to address absences.*

III. OPEN FORUM -

IV. MINUTES – None presented for April.

REPORTS:

PRESIDENT – We are about two months out from convention so exciting!

I have been in contact with a prospective bidder for next year's convention they have viewed a couple facilities and things are looking good. They will be submitting their bid package soon. Everything is looking good and on track I am wicked excited! ILS, Elizabeth

V.

VICE PRESIDENT- None

CFO : See attachment

ALTERNATE CFO- N/A

WEBSITE -N/A

ECCNA 24 CHAIR: See attachment

VI. NOMINATIONS/ELECTIONS: None this month

VII.

CFO ALT:

WEBMASTER:

VIII. OLD BUSINESS: Ad hoc committee report: See attachment.

IX. NEW BUSINESS:

X. IX. NEXT MEETING – June 7th, 2021

XI. CLOSE