

AGENDA
ECCNA, INC (AB)
February 1st, 2021

- I. OPEN MEETING :
- II. ROLL CALL/RESIGNATIONS/VACANCIES

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

**Need to address absences.*

- III. OPEN FORUM
- IV. MINUTES – CHANGES/APPROVAL - Approved

V. REPORTS:

VI. PRESIDENT : I have spoken with the host committee chair other board members. We will still be waiting on decisions from host committee whether to move forward with the convention. Also another board member had sent some information about maybe some way we can get our literature into prisons via tablet that some inmates may have access too.

We can look into that more.

Nothing really to report.

Any questions or concerns let me know.

In loving Service

Elizabeth

VICE PRESIDENT : None

CFO : See attached

ALTERNATE : N/A

WEBSITE : N/A

ECCNA 24 CHAIR:

So the program chair brought a motion to cancel the convention , let someone else host in 2022 and we could maybe do one in the future.

The college liaison brought up that we are stewards of this convention and our commitment to service says that we should not cancel the convention until we see if we cannot have the convention, which would be more like April.

A gathering like this is really up to the governor of Maryland and also the Kent County Health Dept.

Also we do not know the impact of what the college will do with our \$5,000 deposit.

Anyway we have tabled the motion til Feb 17 meeting.

Both Deanne and I would like to hold the convention and if everyone who wants to cancel , we really could still hold the convention .

We are 110% in.

Mike

VII. NOMINATIONS/ELECTIONS:

CFO ALT:

WEBMASTER:

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

IX. NEXT MEETING – April 5th , 2021

X. CLOSE-