

**BOD Minutes
ECCNA, INC (AB)
April 5th, 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	Absent
Vice-President	Rob U.	PA	10/2022	Present
Secretary	Jacqueline T	CT	10/2020	Present
CFO	Debbie B.	NJ	10/2022	Absent
CFO Alt	Open			
Webmaster	Open			
Director	John F.	OH	07/2022	Absent
Director	Nancy U.	PA	04/2021	Present
Director	John A.	PA	10/2022	Present
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	Absent
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 – Were approved for March.

REPORTS:

PRESIDENT –

Well, if you have not heard yet we are having our convention!
The Host committee is busy with getting all the outstanding registrations paid up. Doing what they can to generate money with fundraisers they really are doing an excellent job! Please participate if you can.

The college seems willing to accommodate as best they can Mike is communicating very effectively with them and expressing what our needs are.

Whatever the Host Committee needs we are here to help. Let us have a great convention! ILS Elizabeth E.

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: None

IX. NEW BUSINESS: Determine the validity and purpose of a motion and action taken pertaining to purchasing and distributing (Ad hoc Committee Tom K & Jacqueline T)

IX. NEXT MEETING – May 3rd, 2021

X. CLOSE