

ECCNA, INC (AB)

Minutes

June 6th , 2022

I. OPEN MEETING :

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Rob U	PA	10/2022	Present
Vice-President	Mike R	MD	11/2022	Present
Secretary	Jacqueline T.	CT	10/2022	Present
CFO	Debbie B.	NJ	10/2022	Present
CFO Alt	Open			
Webmaster	Julie B	PA	12/2023	Present
Director	John F.	OH	07/2022	Present
Director	Nancy U.	PA	07/2022	Present
Director	John A	PA	10/2022	Present
Director	Elizabeth E	CT	10/2022	Present
Director	Duwan	PA	12/2022	Present
Director	Tom K.	FL	07/2023	Present
Director	Mark C.	VA	12/2023	Present
Director	Duwan	PA	12/2022	Present
ECCNA 25	Jeff H	VA	Host Chair	Present
ECCNA 25	Greg F	VA	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM

IV. MINUTES – CHANGES/APPROVAL -

V. REPORTS:

VI. PRESIDENT : Verbal Report

VII. VICE PRESIDENT: Final Report for ECCNA 24 submitted via email to all on 06/06/22

VIII. CFO Report:

I think I have finally recovered from last week. I worked really hard but had a great time. Jeff, Greg and the rest of the Host Committee did a banging job. Huge shout out to Tee who did a remarkable job. I thought the imposed cash station was going to cause some real chaos however the way Jeff and his crew organized it, it went very smoothly and I would like to make this a staple for all of conventions going forward.

You all have waited very patiently for this information and it is greatly appreciated. Attached is the DRAFT of the final numbers. Arnold (Host Treasurer) still has some checks to write and we still need to settle up parking and meal costs with VCU but we did great! I hope to have the final #'s ready for the next AB meeting.

Feel free to reach out to me with any questions.

FYI - we collected about 54 deposits toward East Coast 26!!!! Let's go Pittsburgh!!!

IX. ALTERNATE :

X. WEBSITE : Verbal report

XI. ECCNA 25 CHAIR:

We are here, ready or not we are having the ECCNA 25 this weekend. We sent out the final contact for approval, it is not 100%but we have done the best we can, VCU is a pain to work with. Tee has gone over the call of duty trying to get everything correct.

We took the single and double packages down on the webstore. Day, weekend registrations and linens options are still available. We may try to sell packages if there are any canceled. As of right now all beds are filled. We don't know if we can take any more weekend packages or not. It would be the easiest to say we sold out.

Other than minor details we are good. Final report was send via email in June to all.

See you this weekend

XII. NOMINATIONS/ELECTIONS: Tom K voted in as BOD member(no objections) will not start term till July.

XIII. *CFO ALT*:

XIV. OLD BUSINESS: 1).Motion made by Jacqueline T second by Elizabeth to change the BOD mtg for July 11th @7pm. No objections.

XV. NEW BUSINESS:

IX. NEXT MEETING – July 11th @ 7pm , 2022

XVI. CLOSE-