

ECCNA Advisory Board Meeting Via Skype 06/22/09 7pm

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Dan F, Tom, Terry H, Poncho, Ed C, Al, Muriel, Kevin

Open Forum

Tom K - Discussion of Florida Gulf Coast University - 500 rooms - host meeting this weekend.

Al - Will the minutes be available? Yes - email and then

Poncho - Host meeting at Ft Myers when and where? Jeff will let everyone on host committee know time and date.

Reset call to include Muriel

Tom - Questions we need to answer. What roles to play? What nights/time to hold Advisory Board meeting?

Dan - Monday good in next two weeks? Request bulletin board for positions on website.

Poncho - Good to read through the policy prior to looking for a position.

Tom - June 25, 26, 27th of 2010 for Florida Gulf Coast University ECCNA 2010.

Poncho - Bank account? Yes.

Ed - Available to help for not for profit status.

Tom - Status would help up to 15% off cost. Tom to call Ed to coordinate.

Poncho - Number of active members? 14 Total number of member slots? 23

Tom - Two year rotation. We have to decide whether everyone started now should be serving for two years.

Dan - Original slots were based on 23 regions, now there is 30.

Poncho - Concerned about cutoff date for AB positions.

Poncho - Are all of the states aware? Minimal. Are we on NAWS? Once contract signed.

Al - If the numbers from campus confirmed? Yes. Is there flexibility on pricing? Yes, was higher, knocked off a couple thousand already.

Poncho - Revisit the question about the information being out. The intent of the East Coast Convention. Is that going to be put on NAWS? Only events can be put on NAWS, not intents.

Tom - This convention should sell out and create a buzz for the ECCNA's to come.

Al - Can people walk in? No, coliseum is 6K and will hold much more. However dorm space is 500.

Tom - Please forward items for next agenda.

Al - Where are the banners? Dan - 6 are in his possession. The others are possibly known. Danny M has the list along with archived documents. Al has archives too. Danny M was elected by host as archivist.

Al - Areas can have ECCNA fundraisers.

Next meeting on July 6th Monday at 7pm.