

ECCNA Advisory Board Meeting Via Skype 07/27/09

7/27/09 7pm Dan F. Tom K. Al, Poncho, Jimmy, Elizabeth, Jeff, Kevin, Stewart (observer)

Tom: Note to show in the minutes that the AB is considered to be financially responsible based on the last AB conference call.

Positions needed for liaison with host

Al: Programming Poncho: Entertainment Elizabeth: Merchandise Jimmy: Open

Open : Arts & Graphics, Auction, Convention Information, Hospitality, Marathon, Registration, Serenity Keepers.

Tom: Review of Host minutes

Poncho: question on outside vendors, date of cutoff.

Tom: 2 Motions; one on attendance and second on pre-convention shirts

Al: Read attendance motion

Host Committee Motion by merchandise - 040609: To approve vendor for pre- convention T's (East Coast Tee's) Tom/Poncho Passes

Dan: Discussion on quorum

Tom: AB 15 members incl chair 14 at 1+half = 8 present is 7 without chair

Dan: what policy to add?

Tom: Suggest 1+half of previous attendance

Jeff: Does not believe there should be any policy.

Motion 010709: to add "Set quorum to equal 1 more than half of previous meeting attendance." under "Responsibilities of AB" inserted as last item K and under

"Section 14" as last item H Poncho/Kevin Passes

Con: Jeff - should not make policy for host committee Pro: Tom - It is brought to host area

Motion 060609 To set up a pay pal account for the payment of registration fees using multiple payment plans, with access to that account being the host committee treasurer and CFO of AB.

return to floor Tom / Kevin Passes

Motion 020709 To have Kevin administer account until such time as a CFO is available Jeff / Tom Passes

Tom: Liaison information to AB so they can connect.

Al: No kids on flier?

Tom: Security at University does not allow kids.

Note to follow up with ED on non profit status

Next meeting 8/31/09 7 PM

Motion to close Jeff / Tom Passes