

AB Meeting 03/01/10

Dan, Tom, Al, Kevin, Terry, Elizabeth, Jeff, Lisa, Bo, Lester, Steve, Kermit, Jimmy C

Open Forum -

Dan - Opening statement. Unable to sign taper contract until policy is followed and third bid

Al - Policy needs to state financial responsibility - will ad hoc sent in email be placed into policy?

Dan - Yes.

Tom - Would like to discuss policy -

010210 to add to page 3 under 8 an new item M - "The AB, which represents ECCNA, Inc. is responsible to see that the Host Area and their AdHoc committee referred to as the Host Committee are monitored and all handling of funds, receipts and contractual obligations are done in a responsible way to insure the convention will not incur a loss. The AB is the only permanent body of ECCNA, Inc. which means that the AB is responsible to see that the funds are handled and spent wisely. If there is a loss the AB is responsible to raise funds to satisfy those losses."

Tom / Bo Passes

Remainder of the AdHoc work tabled back to AdHoc for cleanup.

Kevin - hopes that AB will help out with some of the incidental costs such as registration goodies or snacks for hospitality since we

CFO Report - Dan

no statement yet - past balance + 520 deposit = 3,104.27 -1000 (for college) +2000 (paypal) = 4,104.27

Host Committee Report - Tom

1477.18 in account - fundraiser 1300 including 3 registrations not including 175 and t shirts sales (to be deposited in AB account) - Vito was taped and we would like to retrieve for ECCNA sales. Vito agrees.  
- Auction needs more items - Merchandising nearly broke even on pre convention tshirts - Jeff working on program - Registration limited to a badge might have a pen - Just doing tshirts and mugs under merchandise -

Lisa - clarification that the motion sent to the area to change the voting from the host committee to the AB

By Laws - Lisa

lots of conflicts in ECCNA Policy - By Laws needs to be reviewed.

Dan - Application for Jim to be voted on - tabled until convention experience confirmed

020310 - send letter passes

motion 030310 "To make and sell 200 ECCNA cards as discussed. To sell ECCNA cards for \$1 each; cost not to exceed \$25 for envelopes." Tom / Jeff passes

motion 040310 "To ask the AB to give us a monthly report showing the amount of subscription funds and when these funds will get posted each month." out of order (in policy)

motion 050310 "To have \$25 weekend base registrations at a quantity of 200 given to the host committee members for presale." Tom / Jeff passes

clarification - does not include lodging or food

PayPal - block released on paypal.

motion 060310 "To reserve in the AB checking account 108.50 for each fully paid registration and to reserve the percentage of 108.50 of the amount received from paypal subscription" Jeff / Tom passes

Next meeting 7pm April 5th, 2010

Policy Ad Hoc needs to be scheduled