

## **ECCNA Minutes 10/4/2008**

Meeting opened at 4:20 with moment of silence followed by serenity prayer.

Attendance: Dan F, Melody F, Vito L, Lori H, Jeff P, CJ, Richard S, Melissa S, Lawraye T, Andrew E, Sarah P., Tom K., Stewart J., Bruce G, Kevin D

### **Open Forum:**

Letter from Florida Region was addressed and the following motion was made and carried:

To have Vice Chair draft a letter in response to Florida Rgion and send via e-mail to committee members for any input and changes then approval.

### **Chair Report:**

We now have a website at [www.eccna.org](http://www.eccna.org)

### **Vice Chair Report:**

We have e-mail address at [eccna@live.com](mailto:eccna@live.com)

**Secretary Report** – Motion to accept minutes with change in Fundraising Report of Bo getting \$100 for flying.

### **Fundraiser Report:**

Status of Speakers Rooms:

Tom & Patty will be getting Fri/Sat room for Fawn & Sylvia  
CJ getting Saturday room for Bo

We will have Ned call hotel to check on number of rooms still available and if we need sound system for speakers. We will need 12 Tables at the event for vendors.

**Program Committee:** No Report

**Registration Committee:** No Report

### **Merchandising Report:**

We have sold a total of 83 T-Shirts to date and have turned in \$830.00 to our Treasurer Lori H. We have 61 T-Shirts left and they are distributed amongst the committee members.

Richard S. 954-444-7708 [rascgc@aol.com](mailto:rascgc@aol.com)

### **Arts and Graphics Report:**

Sorry to miss the host meeting. I was able to get our e-mail address which is [ECCNA@live.com](mailto:ECCNA@live.com). I have sent copies of the meeting flyer and BOD resume form for approval. I have also sent in for viewing and approval the information board I proposed last meeting. I am finalizing the table décor for the Dinosaur Day Banquet.

ILS,

Patty K.

**Site Liaison Report:**

Nothing is being done until policy has been put into place. Once that is done we will start looking at UM then FIU then smaller universities.

Vito L.

**Old Business:**

Richard will talk with Forrest and see if he will be able to come to committee meetings as would be necessary as Web host. If not, Kevin is interested

Elected Stewart as Convention Info Chair

Tom will take care of the 6<sup>th</sup> Edition Basic Texts. We will get nine books and get them signed by the Speakers at the Fundraiser

We discussed having a raffle at the fundraiser and will bring this up at our next meeting.

**Policy Package:**

Page 1: Voted to change BOD to Advisory Board

Voted to take out portion of third line stating "To be held in June"

Voted to change "Directors" to "Members"

Voted to change in Membership from 15 to 17.

Motion was made and tabled to accept the ECCNA Guidelines as temporary guidelines not to be posted until completed.

Lawraye will make 10 copies of Policy Package to be brought to our next meeting.

Jeff brought up concept of site selection being done by convention participants at the ECC and not by the Advisory Board.

**New Business:**

Motion was made and carried: To change taping vendor on Wednesday if prior vendor doesn't give us confirmation number of flights for speakers on Tuesday.

**Treasurers Report:**

We had a starting balance of \$780: We received \$600 since our last meeting consisting of the sales of 9 banquet tickets totaling \$360, 8 event tickets totaling \$80 and \$160 from the sales of T-Shirts. We have a balance of \$1380 at the close of this meeting.

ILS, Lori H.

We then decided that our next meeting will be on Saturday 10/188 at 4:00 pm at the Back on Track clubhouse.

Meeting closed mercifully at 7:45  
ILS,

Jeff P.