

**ANNUAL MEETING AGENDA
ECCNA, INC (AB)
JUNE 22, 2019**

I. OPEN MEETING

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	Term End Date	Notes
President	Victor H.	07/2020	
Vice-President	Elizabeth E.	06/2021	
Secretary	Lisa S.	6/2020	
CFO	Paul S.	06/2019	
CFO Alt	John A.	6/2019	
Webmaster	Kim A.	7/2020	
Director	Dave A.	12/2019	
Director	Michael R.	07/2020	
Director	Kevin D.	08/2019	
Director	John F.	7/2020	
Director	Jimmy G.	08/2020	
Director	Wilvena G.	01/2021	
Director	Nancy J.	04/2021	
Director	Matthew O.	04/2021	
Director	Jeff P.	06/2021	
Director	Gail S.	06/2021	
ECCNA 23	Tom K.	Host Chair	
ECCNA 23	Gen W.	V-Chair	

NOTE:

Board seats expired for Paul S. and John A. in June 2019. Need to address before moving forward.

Board members Jimmy G and Matthew O. have both missed two meetings in a row and will be required to attend this meeting in order to remain an active board member.

III. OPEN FORUM

IV. NOMINATIONS/ELECTIONS:

- President
- Vice President
- CFO
- Alternate CFO
- Secretary

V. OLD BUSINESS:

VI. NEW BUSINESS:

IX. NEXT MEETING – July 1 @ 7pm.

VII. CLOSE