

Minutes
ECCNA, INC (AB)
February 6th, 2023

I. OPEN MEETING 7:04 p.m.

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Mike R	MD	10/2023	Present
Vice-President	Jeff H	VA	10/2023	Present
Secretary	Eliesha J	CT	10/2023	Present
CFO	Debbie B	NJ	10/2023	Present
CFO Alt	Mark C	VA	10/2023	Present
Webmaster	Julie B	PA	12/2023	Present
Director	Barbara W	WV	10/2024	Absent
Director	Nancy U.	PA	07/2023	Present
Director	Elizabeth E.	CT	10/2023	Present
Director	Tom K	FL	07/2023	Present
Director	Duwan	PA	12/2023	Present
Director	Greg	VA	09/2024	Present
ECCNA 26	Steve D	PA	Host Chair	Present
ECCNA 26	Nick	PA	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM

- Steve received \$100 from the Estate of John A
- In regard to finding a place for the 2024 convention, Jeff reached out to Lisa in Georgia and someone in New Jersey and neither were interested. Mike said Nancy knows of a good place in West Virginia. Debbie says she has some people she could reach out to also. Jeff says it would be nice to get the Carolins's involved. Elizabeth is reaching out to some dudes there. Charlotte might be a good spot, or Raleigh.

IV. MINUTES – CHANGES/APPROVAL - Approved no corrections

V. REPORTS:

- PRESIDENT -
- VICE PRESIDENT - Verbal report, Books were shipped on the 31st to Flagler County Jail, 28 books 18 English & 10 Spanish
- CFO - Gave a verbal report
- ALTERNATE CFO - Gave a verbal report showed budget on shared screen
- WEBSITE - Asked if the motion passed to add a button for ordering books everyone said yes.
- ECCNA 26 CHAIR - Read report, Steve asked that all committee members register or finish registering soon. Report was accepted

VI. NOMINATIONS/ELECTIONS:

PRESIDENT
VICE PRESIDENT
SECRETARY
CFO
CFO ALT
WEBMASTER

VII. OLD BUSINESS:

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VIII. NEW BUSINESS:



IX. NEXT MEETING – March 6th, 2023

IX. CLOSED at 7:56 p.m.