

**Minutes**  
**ECCNA, INC (AB)**  
**March 6th, 2023**

I. OPEN MEETING - 7:01 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	Absent
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

- Elizabeth said a bid from New Jersey is coming in
- Julie - Literature request link error. She received a request for 20 English BT and 4 Spanish BT. Elizabeth will reach out to the people that requested it.
- Right now we don't have a process for the literature requests, there will be an ADHOC to create a policy around requests.
- Tom is setting up an ADHOC meeting for a policy on distributing the requested literature that we receive from the website.

### IV. MINUTES – CHANGES/APPROVAL - Accepted

### V. REPORTS:

- PRESIDENT - N/A
- VICE PRESIDENT - Verbal Report
- CFO - PDF Report that was sent would not open, Debbie was not present to read her report. Please resend for next meeting.
- ALTERNATE CFO - Report was read and accepted  
A tax attorney should be contacted to get a better understanding of how to move forward with the change that needs to be made to add a dissolution statement that the State of Pennsylvania Tax office is requiring. We have in our current bylaws "On liquidation or dissolution, all properties and assets and 2 obligations shall be distributed and paid over to an organization dedicated to the promotion of social welfare, provided that the organization continues to be dedicated to the exempt purposes as specified in Internal Revenue Code Section 501 (c)(3)"
- WEBSITE - Report was read and accepted.  
Actions Completed:  
Host committee and AB minutes uploaded.  
Request literature form added to the website. Any feedback would be appreciated.  
Questions:  
For people who preregistered and need to pay their balances, I am happy to create a single-use coupon code. Because there is a \$2 difference in the 10% discount between single and double rooms, I would ask that we be allowed to give this as an additional \$2 discount to those getting a double room to avoid multiple codes being necessary. I have a list from the treasurer and am

prepared to send her the list of codes for distribution. I am happy to explain this further as necessary. In loving service, Julie

- ECCNA 26 CHAIR - Nick R read the report and it was accepted

VI. NOMINATIONS/ELECTIONS:

PRESIDENT  
VICE PRESIDENT  
SECRETARY  
CFO  
CFO ALT  
WEBMASTER

Board Director - Andrew Neel was voted in :)

VII. OLD BUSINESS:

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VIII. NEW BUSINESS:

- Webmaster - A vote was passed for Julie to do the process she explained with a \$77 coupon for the registration as a coupon code

IX. NEXT MEETING – April 3rd, 2023

IX. CLOSED