

Minutes
ECCNA, INC (AB)
June 5th, 2023

I. OPEN MEETING @ 7:03 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	Absent
Director	Andrew N	PA	04/2024	Absent
Director	Chrissy A	CT	04/2024	Absent
ECCNA 26	Steve D	PA	Host Chair	Present
ECCNA 26	Nick	PA	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM

Debbie asked if she can pass on all of her stuff from the CFO Position to Mark C (alt cfo) at the convention.

Steve D said that he had someone reach out and ask for a registration to be comped for this years convection from him missing the convention last year due to covid.

IV. MINUTES – CHANGES/APPROVAL - Accepted

V. REPORTS:

- PRESIDENT - No Report
- VICE PRESIDENT -
- CFO - Read & Accepted
- ALTERNATE CFO - No report
- WEBSITE - Read & Accepted
- ECCNA 26 CHAIR - Read report and Accepted
- NOMINATIONS/ELECTIONS:

PRESIDENT

VICE PRESIDENT

SECRETARY

CFO

CFO ALT

WEBMASTER

VI. OLD BUSINESS:

●

VII. NEW BUSINESS:

- Debbie B made a motion to transfer a member's registration from last year's convention to this year's convention; they missed it due to Covid. The total spent for last year's registration was \$528.98 to be transferred. Motion was seconded by Elizabeth. Vote - 9 - Yes 0 - No 1- abstaining
- Debbie B made a motion to change next month's meeting from July 3rd to the following Monday July 10th. Passed

IX. NEXT MEETING – July 10th

VIII. CLOSED