

Minutes
ECCNA, INC (AB)
July 10th, 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	Present / Remove
CFO Alt	Mark C	VA	10/2023	Present
Webmaster	Julie B	PA	12/2023	Present
Director	Barbara W	WV	10/2024	Absent / Remove
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
Director	Andrew N	PA	04/2024	Absent
Director	Chrissy A	CT	04/2024	Resigned
ECCNA 26	Steve D	PA	Host Chair	Present
ECCNA 26	Nick	PA	V-Chair	Present

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**Need to address absences.*

III. OPEN FORUM

- Discussion -
- - Julie brought up that the FB Page should be on going and each year hand it off instead of starting fresh with a new page every year. Having to go and add multiple people and missing people is unfortunate.
- Steve - Are we taking any further requests? We told them we couldn't provide any literature while we were working out our policy & process around distribution. How are we going to move forward? This needs to be a fair process... just my opinion.
- Tom - What we have now is we have directors and we have a point of accountability, processes of verifying who is sending the order requests. We will have this wrapped up by the next adhoc meeting, next Monday and every Monday after that until it is complete. Eliesha will send the zoom address again when she sends the minutes.
- Nick - Just got a request from a facility, Mike suggested he waits to fill that order until his region gets the books from the convention they will have a sh** ton of books!
- Debbie - Asked about the verbiage being updated from "Basic Texts" to "Literature" as it's not just Basic Text we are donating.
- Tom - Confirmed that Debbie did include in her bid that it is literature that they will be offering them, not just Basic Text, it will be certain IPS and certain books.
- Greg - Asking about the \$7,000 that was held for taxes and was not needed for taxes, can we make it available for literature request?
- Duwan - Said we have asked to suspend any orders coming in until adhoc... Tom do you have an adhoc report to share? (Mike said he can share anything during the reports part of the meeting)
- Debbie - \$2,600 is in literature disbursement left in the account

IV. MINUTES – CHANGES/APPROVAL -

V. REPORTS:

- PRESIDENT - No Report
- VICE PRESIDENT - No Report - He does have the final report from the 25th total - \$4,368

- CFO - No report - Shared screen and showed Income / Expenses - Debbie resigned from CFO.
- ALTERNATE CFO - Read
- WEBSITE -
- ECCNA 26 CHAIR -
- ECCNA 27 CHAIR - Debbie read her report - The university we won the bid on was sold to another company. They are now checking other sites, they got two other quotes from different sites. Even though Cabrini is taking over as of June 1st 2024. The original university will be renting the facilities for the month of June. Our committee prefers to stay with Cabrini. She asked when she should have everything, Elizabeth said usually by December.
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- NOMINATIONS/ELECTIONS:

PRESIDENT

VICE PRESIDENT

SECRETARY

CFO

CFO ALT

WEBMASTER

VI. OLD BUSINESS:

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VII. NEW BUSINESS:

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IX. NEXT MEETING – August 7th

VIII. CLOSED