

Minutes
ECCNA, INC (AB)
August 7th, 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	Absent
Secretary	Eliesha J	CT	10/2023	Present
CFO				
CFO Alt	Mark C	VA	10/2023	Present
Webmaster	Julie B	PA	12/2023	Present
Director	Nancy U.	PA	07/2023	Absent
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
ECCNA 27	Debbie	PA	Host Chair	Present
ECCNA 27	John "Raggs"	PA	V-Chair	Present
ECCNA 26	Steve D	PA	Host Chair	Present
ECCNA 26	Nick	PA	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM

IV. MINUTES – CHANGES/APPROVAL - Approved

V. REPORTS:

- PRESIDENT - No report
- VICE PRESIDENT - No report
- CFO - No report
- ALTERNATE CFO - Read report accepted (didn't receive a copy)
- WEBSITE - Read and accepted
- ECCNA 26 CHAIR - No report
- ECCNA 27 CHAIR - Read and accepted
 - Banners for ECCNA 27 - Debbie has possession of them, they belong to Danny Martino. He will ask for them back once he wants them back. We will keep them safe until then!

VI. NOMINATIONS/ELECTIONS:

- CFO - Mark C was voted in as new CFO unanimously.
- Advisory Board Member - Nick R was voted in unanimously

VII. OLD BUSINESS:

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VIII. NEW BUSINESS:

- Adhoc Committee - More questions and feedback needed
 - Tom read the Adhoc Committee report . The updates to determine a viable change to “Article 2. Objectives and Purposes”. They will continue to meet to make the changes necessary. The next Adhoc meeting has not been scheduled. Tom will let us know before it's time.
- Debbie put in a motion to order a new POS System \$440 + approx. \$28 for tax, And 2 iPads. It passed. She will report back next month with the total cost.

IX. NEXT MEETING – September 11th (Labor day is the 4th)

IX. CLOSED @ 8:20 p.m.