

Minutes
ECCNA, INC (AB)
September 11th, 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	10/2024	Present
CFO	Mark C	VA	09/2024	Present
CFO Alt				
Webmaster	Julie B	PA	10/2024	Present
Director	Nancy U.	PA	10/2024	Present
Director	Elizabeth E.	CT	10/2023	Present
Director	Tom K	FL	07/2023	Absent
Director	Duwan	PA	12/2023	Present
Director	Greg	VA	09/2024	Present
Director	Nick R		09/2024	Present
Director	Andrew N	PA	04/2024	Present
ECCNA 27	Debbie	NJ	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 -

V. REPORTS:

- PRESIDENT - No report
- VICE PRESIDENT - No report
- CFO - Read report and accepted
- ALTERNATE CFO -
- WEBSITE - Read report and accepted
- ECCNA 26 CHAIR - Verbal report given
- ECCNA 27 CHAIR - Report read and accepted

VI. NOMINATIONS/ELECTIONS

- President - Jeff H was voted in unanimously.
- Vice President - Greg F was voted in unanimously.
- Secretary - Eliesha J was voted in unanimously.
- Webmaster - Julie B was voted in unanimously.
- Director - Nancy U was voted in unanimously.
- Director - Mike R was voted in unanimously.

VII. OLD BUSINESS:

- Debbie to send Eliesha information on the purchasing of ipads and pos system and debit card that was added to the apple store app to download the square app.

VIII. NEW BUSINESS:

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IX. NEXT MEETING – October 2nd

IX. CLOSED @ 7:35