

**Minutes**  
**ECCNA, INC (AB)**  
**October 2nd, 2023**

I. OPEN MEETING @ 7:02 | 12 Concepts were read by Julie B

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Jeff H	VA	10/2024	Present
Vice-President	Greg F	VA	10/2024	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	Absent
Director	Elizabeth E.	CT	10/2023	Present
Director	Tom K	FL	07/2023	Present
Director	Duwan	PA	12/2023	Present
Director	Mike R	MD	10/2024	Absent
Director	Nick R	PA	09/2024	Absent
Director	Andrew N	PA	04/2024	Present
ECCNA 27	Debbie	NJ	Host Chair	Present
ECCNA 27	John "Raggs"	PA	V-Chair	Absent
ECCNA 26	Steve D	PA	Host Chair	Present

*\*Need to address absences.*

### III. OPEN FORUM

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

### V. REPORTS:

- PRESIDENT - Read and accepted
- VICE PRESIDENT - Read and accepted
- CFO - Read and accepted - Jeff asked if there is any business that couldn't be completed due to the issues with the banks, he said no, Debbie has been helping him.
- ALTERNATE CFO - Position open
- WEBSITE - Read and accepted
- Adhoc - No Report
- ECCNA 26 CHAIR - Read and accepted - Asked for the board to review the template letter he shared with us and discuss during New Business.
- ECCNA 27 CHAIR - Read and accepted
- NOMINATIONS/ELECTIONS:

**Alt CFO is open**, if you know anyone to recruit - Requirements - Alternate Chief Financial Officer (CFO): The Alternate CFO works with the CFO in the performance of those duties listed in these Bylaws including but not limited to the maintenance of the financial books and accounts of the corporation, disbursement of funds, maintenance of the PayPal account, and preparation of the budgets and any necessary tax requirements. The Alternate CFO, along with the CFO are the AB liaisons to the Treasurer and Alternate Treasurer of the Host Committee. Also, at the convention, the Alternate CFO will work in conjunction with the CFO, Host Committee Treasurer and Alt-Treasurer in the collection, counting, recording, and depositing of monies received

### VI. OLD BUSINESS:

- ADHOC Committee - They didn't meet last month. Tom has to get with the Attorney down where he is to see what needs to be done to change the By-Laws, Tom will have the By-Laws ready for next Month. He will send an email for which Monday they will meet.

### VII. NEW BUSINESS:

- Letters to Region - Everyone was happy with the just of it, a few people asked for him to include the financial sheet. Dewan requested that the date for the next convention is included in the letter as we know when it is. A few people including Tom said we can also include the flier for the next convention as well. Steve will correct the typos, grammar, and website address to eccna.org. Everyone gave Steve a vote of confidence to move forward with the letter with those changes.
- Deposit for ECCNA 27 is needed.
- Debbie made a motion to add a \$50 deposit for the weekend only to the webstore to be non-refundable. Tom seconded it and it passed

IX. NEXT MEETING – November 7th

VIII. CLOSED @ 8:07 pm