

Agenda
ECCNA, INC (AB)
January 8th, 2024

I. OPEN MEETING @ 7:01 p.m.

II. ROLL CALL/RESIGNATIONS/VACANCIES

| Position | Name | State | Term End Date | Notes |
|----------------|--------------|-------|---------------|---------|
| President | Jeff H | VA | 09/2024 | Present |
| Vice-President | Greg F | VA | 09/2024 | Present |
| Secretary | Eliesha J | CT | 09/2024 | Present |
| CFO | Mark C | VA | 09/2024 | Present |
| CFO Alt | Tom K | FL | 11/2024 | Present |
| Webmaster | Julie B | PA | 09/2024 | Present |
| Director | Nancy U. | PA | 09/2025 | Present |
| Director | Elizabeth E. | CT | 10/2025 | Present |
| Director | Duwan | PA | 12/2025 | Present |
| Director | Nick R | PA | 09/2025 | Present |
| Director | Andrew N | PA | 04/2025 | Absent |
| ECCNA 26 | Steve D | PA | Host Chair | Present |
| ECCNA 27 | Debbie | NJ | Host Chair | Present |
| ECCNA 27 | John “Raggs” | PA | V-Chair | Absent |

**Need to address absences.*

III. OPEN FORUM - No topics

IV. MINUTES – CHANGES/APPROVAL - Jeff brought to Eliesha’s attention that on the CFO report section Eliesha wrote Greg’s name instead of Mark’s name for a reimbursement that was needed. Eliesha will correct the error.

V. REPORTS:

- PRESIDENT - No report
- VICE PRESIDENT - No report
- CFO - Report read and Debbie had a question why there wasn't a square total included, him and Tom both said they need the authorization code when trying to login to the online account to get balance. She said in the future let her know when you are trying to get in and she will send the code. \$1,231.04 is the Square Account total that needs to get added to the report.
- ALTERNATE CFO - No report. Tom will be meeting with Mark over the next week, he will also be meeting with Debbie to get more information.
- WEBSITE - Report read and included Book distribution spreadsheet with her report. Julie asked if there is an auction flier that can be supplied so she can include it in an auction tag on the website, Debbie will be working on this with the committee. Report was accepted.
- ECCNA 26 CHAIR - Report read and accepted
- ECCNA 27 CHAIR - Report read, Jeff asked about the Auction and how they were doing with items, she said they are in need of items! Report was accepted.
- ECCNA 27 VICE CHAIR - No report. Debbie reported to the board on behalf of John Raggs that absences the past few meetings are due to medical conditions.
- NOMINATIONS/ELECTIONS:
 - Director -

VI. OLD BUSINESS:

- Walkie Talkies - Jeff said that his concern with purchasing walkie talkies is because they would become ECCNA property and would need to be taken care of, Debbie said that we could store them along with the POS system. And Steve made a suggestion about borrowing them from the hosting region. Nick asked if it is something that can be rented? Mark said yes, his work rents them for specific jobs. Debbie will be looking into renting them

and actual cost if they were to buy some. Nancy said she knows MRLCNA committee has walkie talkies, she will reach out to the committee as she knows half of them to see if we can borrow them.

VII. NEW BUSINESS:

- ECCNA Chair 27 - The main meeting is actually on the High School property and the rest of the meeting spaces and the overflow room for the convention will be in the College building. There will be two contracts needed for the tech company because there is two physical places tech will be needed.
- Tom K made a motion for the agreement for the use of the campus facility w/ Bryn Athyn College to be signed, motion was seconded by Elizabeth and passed.
- Elizabeth made a motion for Thursday night to be \$50 a night, motion seconded by Greg and passed.
- Elizabeth made a motion to accept and sign the Entertainment Contract, seconded by Tom and passed.

IX. NEXT MEETING – February 5th

VIII. CLOSED @ 7:54 p.m.