

**Agenda
ECCNA, INC (AB)
February 5th, 2024**

I. OPEN MEETING @ 7:00 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	Absent
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	Present
ECCNA 27	Richie	PA	Merchandise	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 - Report sent, and reviewed with the board, the first 3 pages are for this month's report. Mark was not present for questions.

- ALTERNATE CFO - No report

- WEBSITE - Report was read and accepted.

- ECCNA 26 CHAIR - Read and accepted

- ECCNA 27 CHAIR - Read and accepted

- ECCNA 27 VICE CHAIR - No report

- NOMINATIONS/ELECTIONS:
 - Director -

VI. OLD BUSINESS:

- None

VII. NEW BUSINESS:

- Motion to approve the proposed speakers from ECCNA 27 Host Committee made by Tom K - Passed
- Motion to approve the estimated cost for Tech services of \$500-\$700 from the ECCNA 27 Host Committee, Tom K seconded it. - Passed

IX. NEXT MEETING – March 4th

VIII. CLOSED @ 7:50 p.m.