

**Agenda
ECCNA, INC (AB)
May 6th, 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				Open
CFO Alt	Tom K	FL	11/2024	Present
Webmaster	Julie B	PA	09/2024	Absent
Director	Nancy U.	PA	09/2025	Absent
Director	Elizabeth E.	CT	10/2025	Present
Director	Duwan	PA	12/2025	Present
Director	Nick R	PA	09/2025	Absent
Director	Bob	FL	03/2025	Present
ECCNA 26	Steve D	PA	Host Chair	Absent
ECCNA 27	Debbie	NJ	Host Chair	Present
ECCNA 27	John "Raggs"	PA	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM

IV. MINUTES – CHANGES/APPROVAL - Motion to accept by Tom K seconded by Debbie B. Approved

V. REPORTS:

- PRESIDENT - Read report will send report to Eliesha.

- IT rates needed to be changed in the contract, as long as everyone is okay with that
- Will not be here for the July AB Meeting

- VICE PRESIDENT - Read report accepted

- CFO -

- ALTERNATE CFO - Read report, Debbie had a question about the money she had as a balance and what Tom had, the two of them are going to discuss it separately. Jeff asked what the balance of the 25th was. Debbie and Tom are going to figure that out. Tom did not include a \$200 check in his report from a donation.

- WEBSITE - No report

- ECCNA 26 CHAIR - No report

- ECCNA 27 CHAIR - Read report - accepted
 Jeff questioned whether the insurance meet all the college requirements? Debbie said yes. Jeff asked if there is a place for the Thursday night meeting for earlier arrivals, she said yes, it will be down near the resident halls. Duwan asked if food was only trying to be okayed for Thursday only? Debbie said yes. Duwan also asked if someone got in touch with programming, Debbie said yes he reached out. Tom asked if we knew what we were buying, Debbie sent her invoice. Tom and Jeff think 36 mugs will not be enough. Debbie asked how about 60 and that seemed to make everyone happy.

- ECCNA 27 VICE CHAIR - Read report- accepted. Discussion about Elizabeth renting some sort of vehicle to drive from Philli to Florida with the 8-9 foot banner boxes and all other property of ECCNA.

- NOMINATIONS/ELECTIONS: None
 - Director -

VI. OLD BUSINESS:

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VII. NEW BUSINESS:

- Debbie Bragg made a Motion to remove the past CFO Mark Critchfield and Debbie Bragg as the signers on account ending 6649 Bob Farris seconded. Motion passes unanimously.
- Debbie Bragg made a Motion to add new signers the Vice President - Greg Fuller and the Acting CFO - Tom Killingsworth as the primary signer / owner for account ending 6649 Bob Farris seconded. Motion passes unanimously.
- Elizabeth E made a motion for the prices of merchandise to be as follows- Short sleeves \$20, Long sleeves \$25, Ladies tanks \$20, Mugs \$12 Seconded by Duwan. Motion passes unanimously.

IX. NEXT MEETING – June 3rd

VIII. CLOSED @ 8:25