

**Agenda
ECCNA, INC (AB)
September 2nd 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	Present
Director	Nancy U.	PA	09/2025	Present
Director	Duwan	PA	12/2025	Present
Director	Nick R	PA	09/2025	Present
Director	John R	PA	07/2025	Absent
Director	Tuffy H	FL	08/2026	Present
ECCNA 27	Debbie	NJ	Host Chair	Present
ECCNA 28	Bob F	FL	Host Chair	Present
ECCNA 28	Elizabeth E	FL	V-Chair	Present

**Need to address absences.*

III. OPEN FORUM

IV. MINUTES – CHANGES/APPROVAL - Approved

V. REPORTS:

- PRESIDENT - Report read and accepted

- VICE PRESIDENT - Verbal report

- CFO - Position open

- ALTERNATE CFO - Report read and accepted

- WEBSITE - Report read and accepted

- ECCNA 27 CHAIR - Report read and accepted no report sent to Eliesha J yet.

- ECCNA 28 CHAIR - Report read and accepted

- NOMINATIONS/ELECTIONS:
 - Director - Guy B Detroit. Welcome to the ECCNA AB!
 - President - Greg F. Yayyy! Congrats!!
 - Vice President - Debbie B. Whoa who!! Congrats!!
 - Secretary - Eliesha J for a third term. Yay me!! Thank you for allowing me to continue to serve :)
 - Webmaster - Extend 2 months for Julie to complete the project she is working on.
 - Director - Victor H. Welcome back Victor!!!

VI. OLD BUSINESS:

- Language for a motion to add host members access to the webstore still in the process and will be completed with the policy ADHOC..
 - **The Host Committee Chair and one designee will be granted administrative privileges on the ECCNA webstore to maintain accurate registration lists. These privileges allow them to view new registrations and access and review the forms used on the website. However, neither the Host Committee Chair nor the designee will have owner-level privileges on the site, ensuring their access is limited to these specific administrative tasks.**

VII. NEW BUSINESS:

- Pat T Mid-Atlantic RD 484.769.5144
- Elizabeth made a motion to make the regions east of the Mississippi River a part of the East Coast areas (I missed who seconded)... Passed.
- Tom made a motion to extend Julie's Webmaster term 2 months, Nancy U seconded. Passed.
- Julie made a motion to insert Julie's language provided in her report in policy once the proper policy is created. Seconded by Bob F. Passed by the body.
- Bob F made a motion for Debbie B to create an ADHOC committee to work on the new policy. Nancy U seconded. Passed.
- Tom K needed to go through the list of region contacts for the book distribution. Everyone helped as much as possible. They counted 23 total.

IX. NEXT MEETING – October 7th

VIII. CLOSED @ 8:20 p.m.