

**Agenda
ECCNA, INC (AB)
November 4th, 2024**

I. OPEN MEETING @ 7:04

II. ROLL CALL/RESIGNATIONS/VACANCIES

Position	Name	State	Term End Date	Notes
President	Greg F	VA	09/2025	Present
Vice-President	Debbi B	NJ	09/2025	Present
Secretary	Eliesha J	CT	09/2025	Present
CFO				Open
CFO Alt	Tom K	FL	11/2024	Present
Webmaster	Julie B	PA	11/2024	Present
Director	Nancy U.	PA	09/2025	Present
Director	Duwan	PA	12/2025	Absent
Director	Nick R	PA	09/2025	Present
Director	John R	PA	07/2025	Absent
Director	Tuffy H	FL	08/2025	Present
Director	Victor H	PA	08/2025	Absent
Director	Guy B	MI	09/2025	Present
ECCNA 27	Debbie	NJ	Host Chair	Present
ECCNA 28	Bob F	FL	Host Chair	Present
ECCNA 28	Elizabeth E	FL	V-Chair	Absent

**Need to address absences.*

III. OPEN FORUM

IV. MINUTES – CHANGES/APPROVAL - Approved

V. REPORTS:

- PRESIDENT - Read, no questions. Accepted.

- VICE PRESIDENT - Read, no questions. Accepted

- CFO - Position open

- ALTERNATE CFO - Read, Tuffy made motion for Tom to amend his report with the correct figures and bring to next months AB Meeting, Nick seconded. Report no accepted.

- WEBSITE - Read, no questions. Accepted.
 - Julie mentioned clearing cash and cookies in the browser as the website gets stuck with some credit cards. If an issue arises please reach out to her.

- ECCNA 27 CHAIR - Read, no questions. Accepted.

- ECCNA 28 CHAIR - Read report, went over contract, went over the proposed Debbie asked what's the rush with getting the contract signed right now, we need to get the linen cost down and the food cost down. Need to get the host budget approved before the registration budget.

- NOMINATIONS/ELECTIONS:
 - **Director** -
 - **CFO** - Guy nominates Tuffy, seconded by Debbie
 Bob nominated Tom, seconded by Tuffy -
 Tom was voted in as CFO, Congrats Tom! Thank you for your service. :)

 - Alt CFO** - Debbie nominated Tuffy seconded by Guy
 Tom nominated Nick R seconded by Bob
 Tuffy was voted in as Alt CFO, Congrats Tuffy!!

 - Webmaster** - Bob nominated Julie seconded by Nancy, vote of acclimation. Yayyyy Julie! Thank you for your continued service. :)

VI. OLD BUSINESS:

- ADHOC committee to work on the new policy.
- 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:

- Motion made by Julie to raise the funds in the host committee account from \$1,000 to \$1,500 to save us from being charged a service fee. Bob pulled up the site saying a minimum balance of \$500 to not be charged, Debbie said we should still change because practice has been to keep \$1,500 in the account. Motion seconded by Debbie. Passed
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IX. NEXT MEETING – December 2nd

VIII. CLOSED @ 9:11 p.m.