

MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION
Special Board of Directors Meeting Minutes
November 11, 2005 - 2:15 P. M.
MVECA

The Board of Directors Meeting was called to order at 2:20 p.m. by Chairperson, Marsha Leonard.

The following members were present: Dave Baits, Dave Bollheimer, Joan Corbitt (arrived at 2:25), Marsha Leonard, and Ben Teeters (arrived at 2:35).

Absent: Keith Brown, Denny Howell

Additions, Deletions, or Corrections to Agenda: None

0611-01S: Items Addressed at the Discretion of the Board

- Council of Governments

0611-02S: ADJORNMENT

0611-02S.1 The Chairperson requested that the November 11, 2005 Special Meeting of the MVECA Board of Directors be adjourned. Dave Baits moved to adjourn, Dave Bollheimer seconded, all members voted “yea”, motion carried. Meeting adjourned at 3:24 p.m.