

**MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION**  
**Regional Council of Governments**  
**Board of Directors Meeting Minutes**  
**November 20, 2008 - 8:30 A. M.**

The Board of Directors Meeting was called to order at 8:30 a.m. by Chairperson, Keith Brown

The following members were present: Jeff Anderson, Dave Baits, Dave Bollheimer, Rick Broderick, Keith Brown, Judy Geers, and Gary West

Additions, Deletions, or Corrections to Agenda: None

**0811-01: ROUTINE BUSINESS**

0811-01.1 The Chairperson suggested the approval of the Regular Board Meeting Minutes of October 16, 2008. Dave Baits moved to approve, Rick Broderick seconded, six members voted “yea”, one member abstained, motion carried.

**0811-02: DISCUSSIONS, COMMUNICATION & ACTION ITEMS**

1. Financial Report

MVECA ended the month of October with a cash balance of \$1,069,085. \$262,141 is at US Bank and \$806,943 is with Star Ohio where we are currently earning interest at a rate of just over 2%. The treasurer informed the board that he is only keeping what is required to pay outstanding invoices at US Bank so that balance will continue to drop.

MVECA has seen a drop in receipts since October. We will continue to see this drop until the first half of MVECA-NET is invoiced out which should be sometime in December.

MVECA currently has an outstanding invoice balance of \$86,170 of which \$84,979 has been outstanding greater than 60 days.

0811-02.1 The Chairperson suggested that the Board of Directors approve the monthly Financial Report as presented. Jeff Anderson moved to approve, Judy Geers seconded, all members voted “yea”, motion carried.

2. Purchase of Generator for MVECA

0811-02.2 The Chairperson suggested that the Board of Directors approve to purchase a generator for MVECA, contingent on Assembly approval, in the amount of \$1,400.00 per member district plus one share for our non-members for a total of 25 shares as a one-time fee. Jeff Anderson moved to approve, Dave Bollheimer seconded, all members voted “yea”, motion carried.

**0811-03: EXECUTIVE SESSION**

No Executive Session this month

**0811-04: OTHER ACTION ITEMS**

1. No other action items this month

**0811-05: COMMUNICATION**

**MVECA Executive Report**

- Fee proposals due before Spring Assembly meeting – discussed decision to wait on presenting any fee increase to Assembly until the Spring meeting. This is primarily due to the economic climate in the state and

the additional funding reductions expected from the state. Uncertainty of D3A2 funding for MVECA is another concern. We will review the budget situation and make recommendations in time to be approved by the board and later submitted to the assembly.

- Items for the Assembly meeting – reviewed items on the Assembly meeting agenda later in the morning.

**0811-06: OTHER**

NOTE CHANGE IN DAY AND DATE

The next Board meeting is scheduled for Friday, January 16, 2009 at 8:30 a.m.

**0811-07: ADJORNMENT**

0811-07.1 The Chairperson requested that the November 20, 2008 meeting of the MVECA Board of Directors be adjourned. Dave Bollheimer moved to adjourn, Dave Baits seconded, all members voted “yea”, motion carried. Meeting adjourned at 9:00 a.m.