MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Regional Council of Governments
Board of Directors Meeting Minutes
January 16, 2025 – 8:30 AM

0125-01: CALL TO ORDER

The MVECA Board of Directors meeting was called to order at 8:31 AM by Chairperson Brian Kuhn. The following members were present: Debbie Carson, Randy Dunlap, Chad Eisler, Brian Kuhn, Becky Mullins, and John Stanley.
Absent: Paul Otten
Additions, Deletions, or Corrections to Agenda: None

0125-02: ROUTINE BUSINESS

0125-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on November 21, 2024. Randy Dunlap moved to approve and Chad Eisler seconded the motion.

Yea: Carson, Dunlap, Eisler, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried.

0125-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Financial Reports:
   - November 2024 Financial Report
   - December 2024 Financial Report
   - Fiscal Comparisons

   0125-03.1 The Chairperson suggested the MVECA Board of Directors approve the financial reports and fiscal comparisons presented. Chad Eisler moved to approve and John Stanley seconded the motion.

   Yea: Carson, Dunlap, Eisler, Kuhn, Mullins, Stanley
   Nay: 0
   Abstain: 0
   Motion carried.

2. MVECA updates
   - Business Update
   - Staffing Update
   - Facility Update

0125-04: EXECUTIVE SESSION

1. None

0125-05: ITEMS REQUIRING BOARD ACTION

1. Motion to approve employment of a Service Technician

0125-05.1 The Chairperson suggested the MVECA Board of Directors approve the employment of Thomas Otten, effective January 13, 2025, as Service Technician 3, Step 1 of the FY25 MVECA Staff Salary Schedule with an annual salary of $43,919.00, prorated for actual days worked based on a 121-day contract, and step 1 of the vacation scale with 12 days annually. John Stanley moved to approve and Randy Dunlap seconded the motion.

Yea**:** Carson, Dunlap, Eisler, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried.

2. Motion to approve cell phone stipend for MVECA Employee

0125-05.2 The Chairperson suggested the MVECA Board of Directors approve a cell phone stipend for the following employee at $20 per month for every full month employed at MVECA:

- Thomas Otten

Becky Mullins moved to approve and Debbie Carson seconded the motion.

Yea**:** Carson, Dunlap, Eisler, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried.

3. Motion to approve revision to FY25 Board and Assembly Meetings Dates

0125-05.3 The Chairperson suggested the MVECA Board of Directors approve the revision to the FY25 Board and Assembly Meeting Dates as presented. John Stanley moved to approve and Becky Mullins seconded the motion.

Yea**:** Carson, Dunlap, Eisler, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried.

0125-06: OTHER

1. Next Scheduled Meeting: Thursday, February 20, 2025 at 8:30 AM in the MVECA Atrium Lab

0125-07: ADJOURNMENT

0125-07.1 The Chairperson requested that the January 16, 2025 meeting of the MVECA Board of Directors be adjourned. John Stanley moved to approve and Becky Mullins seconded the motion.

Yea: Carson, Dunlap, Eisler, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried

Meeting adjourned at 10:07 AM