# MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

**Regional Council of Governments**
**Board of Directors Meeting Minutes**
**October 17, 2024 – 8:30 AM**

## 1024-01: CALL TO ORDER

The MVECA Board of Directors meeting was called to order at 8:30 AM by Chairperson Brian Kuhn. The following members were present: Debbie Carson, Randy Dunlap, Chad Eisler, Brian Kuhn, Becky Mullins, and Paul Otten. John Stanley arrived at 8:35 AM.
Absent: None
Additions, Deletions, or Corrections to Agenda: None

## 1024-02: ROUTINE BUSINESS

**1024-02.1** The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on September 19, 2024. Becky Mullins moved to approve and Randy Dunlap seconded the motion.

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

## 1024-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Financial Report:
   - September 2024 Financial Report
   - Fiscal Comparisons

   **1024-03.1** The Chairperson suggested the MVECA Board of Directors approve the financial report and fiscal comparisons presented. Paul Otten moved to approve and Becky Mullins seconded the motion.
   Yea: Carson, Dunlap, Eisler, Kuhn, Mullins, Otten, Stanley
   Nay: 0
   Abstain: 0
   Motion carried.

2. MVECA updates

## 1024-04: EXECUTIVE SESSION

1. None

## 1024-05: ITEMS REQUIRING BOARD ACTION

1. Accept the resignation of MVECA Employee
   **1024-05.1** The Chairperson suggested the MVECA Board of Directors accept the resignation of Karen Wilson, EMIS Software Support Specialist, effective October 31, 2024. John Stanley moved to approve and Chad Eisler seconded the motion.
   Yea**:** Carson, Dunlap, Eisler, Kuhn, Mullins, Otten, Stanley

Nay: 0
Abstain: 0
Motion carried.

## 1024-06: OTHER

1. Next Scheduled Meeting: Thursday, November 21, 2024 at 8:30 AM in the MVECA Atrium Lab, to be followed by the MVECA COG Fall Assembly Meeting at 9:30 AM in the MVECA Commons

## 1024-07: ADJOURNMENT

**1024-07.1** The Chairperson requested that the October 17, 2024 meeting of the MVECA Board of Directors be adjourned. Chad Eisler moved to approve and John Stanley seconded the motion.

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

Meeting adjourned at 9:51 AM