MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Regional Council of Governments
Board of Directors Meeting Minutes
November 21, 2024 – 8:30 AM

1124-01: 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, Brian Kuhn, Becky Mullins, Paul Otten, and John Stanley. Chad Eisler arrived at 8:31 AM.
Absent: None
Additions, Deletions, or Corrections to Agenda: None

1124-02: ROUTINE BUSINESS

1124-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on October 17, 2024. Becky Mullins moved to approve and Randy Dunlap seconded the motion.

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

1124-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

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

   1124-03.1 The Chairperson suggested the MVECA Board of Directors approve the financial report and fiscal comparisons presented. Paul Otten moved to approve and John Stanley seconded the motion.

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

2. MVECA updates

1124-04: EXECUTIVE SESSION

1. None

1124-05: ITEMS REQUIRING BOARD ACTION

1. None

1124-06: OTHER

1. Next Scheduled Meeting: Thursday, January 16, 2025 at 8:30 AM in the MVECA Atrium Lab

1124-07: ADJOURNMENT

1124-07.1 The Chairperson requested that the November 21, 2024 meeting of the MVECA Board of Directors be adjourned. John Stanley moved to approve and Paul Otten seconded the motion.

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

Meeting adjourned at 8:50 AM