MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Regional Council of Governments
Board of Directors Meeting Minutes
December 2, 2025 – 1:30 PM

1225-01: CALL TO ORDER

The MVECA Board of Directors meeting was called to order at 1:30 PM by Chairperson Brian Kuhn. The following members were present: Randy Dunlap, Chad Eisler, Brian Kuhn, Becky Mullins, and John Stanley.
Absent: Paul Otten and Julie Wallace
Additions, Deletions, or Corrections to Agenda: None

1225-02: ROUTINE BUSINESS

1225-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on November 20, 2025. Randy Dunlap moved to approve and John Stanley seconded the motion.

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

1225-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Financial Update
2. MVTCG Update

1225-04: EXECUTIVE SESSION

1. None

1225-05: ITEMS REQUIRING BOARD ACTION

1. Motion to approve moving funds, assets and debts
   1225-05.1 The Chairperson suggested that the MVECA Board of Directors approve the resolution authorizing the Executive Director to transfer all funds, assets and debts necessary to effectuate the merger of MVECA and MVCC to form MVTCG. Chad Eisler moved to approve and Randy Dunlap seconded the motion.
   Yea**:** Dunlap, Eisler, Kuhn, Mullins, Stanley
   Nay: 0
   Abstain: 0
   Motion carried.

2. Motion to approve correction of effective start date for MVECA Employee
   1225-05.2 The Chairperson suggested the MVECA Board of Directors approve the correction of the effective start date for Eric Davis from November 11, 2025 to November 10, 2025. John Stanley moved to approve and Chad Eisler seconded the motion.
   Yea**:** Dunlap, Eisler, Kuhn, Mullins, Stanley
   Nay: 0
   Abstain: 0
   Motion carried.

1225-06: OTHER

1. Next Scheduled Meeting: Thursday, January 15, 2026 at 8:30 AM in the MVECA Atrium Lab

1225-07: ADJOURNMENT

1225-07.1 The Chairperson requested that the December 2, 2025 meeting of the MVECA Board of Directors be adjourned. John Stanley moved to approve and Chad Eisler seconded the motion.

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

Meeting adjourned at 1:54 PM