MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Regional Council of Governments
Board of Directors Meeting Minutes
February 19, 2026 – 8:30 AM

0226-01: CALL TO ORDER

The MVECA Board of Directors meeting was called to order at 8:39 AM by Chairperson Brian Kuhn. The following members were present: Brian Kuhn, Becky Mullins, John Stanley, and Julie Wallace.
Absent: Randy Dunlap, Chad Eisler, and Paul Otten
Additions, Deletions, or Corrections to Agenda: None

0226-02: ROUTINE BUSINESS

0226-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on December 2, 2025. John Stanley moved to approve and Becky Mullins seconded the motion.

Yea: Kuhn, Mullins, Stanley, Wallace
Nay: 0
Abstain: 0
Motion carried

0226-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Financial Reports
    - November 2025 Financial Report
    - December 2025 Financial Report
    - Fiscal Comparisons

2. Motion to approve financial reports
   0226-03.1 The Chairperson suggested the MVECA Board of Directors approve the financial reports and comparisons as presented. Becky Mullins moved to approve and John Stanley seconded the motion.
   Yea: Kuhn, Mullins, Stanley, Wallace
   Nay: 0
   Abstain: 0
   Motion carried.

3. MVECA Updates
    - MVTCG Update
    - Business Update
    - MCOECN Update
    - Staffing Update

0226-04: EXECUTIVE SESSION

1. None

0226-05: ITEMS REQUIRING BOARD ACTION

1. None

0226-06: OTHER

1. Next Scheduled Meeting: Thursday, March 19, 2026 at 8:30 AM in the MVECA Atrium Lab

0226-07: ADJOURNMENT

0226-07.1 The Chairperson requested that the February 19, 2026 meeting of the MVECA Board of Directors be adjourned. Becky Mullins moved to approve and John Stanley seconded the motion.

Yea: Kuhn, Mullins, Stanley, Wallace
Nay: 0
Abstain: 0
Motion carried

Meeting adjourned at 9:45 AM