MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Regional Council of Governments
Board of Directors Meeting Minutes
February 20, 2025 – 8:30 AM

0225-01: CALL TO ORDER

The MVECA Board of Directors meeting was called to order at 8:45 AM by Chairperson Brian Kuhn. The following members were present: Randy Dunlap, Chad Eisler, Brian Kuhn, and John Stanley.
Absent: Becky Mullins, Paul Otten
Additions, Deletions, or Corrections to Agenda: None

0225-02: ROUTINE BUSINESS

0225-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on January 16, 2025. Chad Eisler moved to approve and John Stanley seconded the motion.

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

0225-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Accept resignation of a MVECA Board of Directors Member
   0225-03.1 The Chairperson suggested that the MVECA Board of Directors accept the resignation of MVECA Board of Directors Member Debbie Carson effective February 10, 2025. John Stanley moved to approve and Randy Dunlap seconded the motion.

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

2. Approve appointment of a MVECA Board of Directors Member
   0225-03.2 The Chairperson suggested that the MVECA Board of Directors approve the appointment of Julie Wallace to fill a vacant Board of Directors seat previously held by Debbie Carson, and to finish the term through June 30, 2026. John Stanley moved to approve and Chad Eisler seconded the motion.

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

3. Motion to elect MVECA Board of Directors Recording Secretary
   0225-03.3 The Chairperson suggested that the MVECA Board of Directors elect the following Recording Secretary for the remainder of fiscal year 2025:
   - Julie Wallace

   John Stanley moved to approve and Randy Dunlap seconded the motion.

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

4. Financial Report:
    - January 2025 Financial Report
    - Fiscal comparisons and appropriations

0225-03.4 The Chairperson suggested the MVECA Board of Directors approve the financial report, fiscal comparisons and appropriations presented. Randy Dunlap moved to approve and Julie Wallace seconded the motion.
Yea: Dunlap, Eisler, Kuhn, Stanley, Wallace
Nay: 0
Abstain: 0
Motion carried.

5. MVECA updates
    - Business Update
    - Staffing Update
    - Facility Update
    - MVCC Discussion

0225-04: EXECUTIVE SESSION

1. None

0225-05: ITEMS REQUIRING BOARD ACTION

1. None

0225-06: OTHER

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

0225-07: ADJOURNMENT

0225-07.1 The Chairperson requested that the February 20, 2025 meeting of the MVECA Board of Directors be adjourned. John Stanley moved to approve and Julie Wallace seconded the motion.
Yea: Dunlap, Eisler, Kuhn, Stanley, Wallace
Nay: 0
Abstain: 0
Motion carried

Meeting adjourned at 10:25 AM