MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

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

0326-01: CALL TO ORDER

The MVECA Board of Directors meeting was called to order at 8:31 AM by Chairperson Brian Kuhn. The following members were present: Randy Dunlap, Brian Kuhn, Paul Otten, John Stanley, and Julie Wallace. Chad Eisler entered at 8:37 AM.
Absent: Becky Mullins
Additions, Deletions, or Corrections to Agenda: None

0326-02: ROUTINE BUSINESS

0326-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on February 19, 2026. Randy Dunlap moved to approve and John Stanley seconded the motion.

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

0326-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Financial Update
2. MVECA Updates
    - MVTCG Update
    - Business Update
    - Staffing Update
    - Board Election Discussion
    - Fee Discussion

0326-04: EXECUTIVE SESSION

1. None

0326-05: ITEMS REQUIRING BOARD ACTION

1. None

0326-06: OTHER

1. Next Scheduled Meeting: Thursday, April 9, 2026 at 8:30 AM in the MVECA Atrium Lab, to be followed by the Spring Assembly Meeting at 9:30 AM

0326-07: ADJOURNMENT

0326-07.1 The Chairperson requested that the March 19, 2026 meeting of the MVECA Board of Directors be adjourned. Paul Otten moved to approve and John Stanley seconded the motion.

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

Meeting adjourned at 9:23 AM