MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

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

0325-01: 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: Randy Dunlap, Chad Eisler, Brian Kuhn, Becky Mullins, Paul Otten, John Stanley, and Julie Wallace.
Absent: None
Additions, Deletions, or Corrections to Agenda: None

0325-02: ROUTINE BUSINESS

0325-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on February 20, 2025. Randy Dunlap moved to approve and John Stanley seconded the motion.

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

0325-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Financial Report:
   - February 2025 Financial Report
   - Fiscal comparisons

   0325-03.4 The Chairperson suggested the MVECA Board of Directors approve the financial report and comparisons presented. Paul Otten moved to approve and Chad Eisler seconded the motion.

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

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

0325-04: EXECUTIVE SESSION

1. None

0325-05: ITEMS REQUIRING BOARD ACTION

1. None

0325-06: OTHER

1. Next Scheduled Meeting: Thursday, April 17, 2025 at 8:30 AM in the MVECA Atrium Lab, to be followed by the Spring Assembly Meeting at 9:30 AM in the MVECA Commons

0325-07: ADJOURNMENT

0325-07.1 The Chairperson requested that the March 20, 2025 meeting of the MVECA Board of Directors be adjourned. John Stanley moved to approve and Randy Dunlap seconded the motion.

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

Meeting adjourned at 10:07 AM