MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Regional Council of Governments
Board of Directors Meeting Minutes
April 17, 2025 – 8:30 AM

0425-01: 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, Brian Kuhn, Becky Mullins, Paul Otten, John Stanley, and Julie Wallace. Chad Eisler arrived at 8:33 AM.
Absent: None
Additions, Deletions, or Corrections to Agenda: None

0425-02: ROUTINE BUSINESS

0425-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on March 20, 2025. Randy Dunlap moved to approve and Paul Otten seconded the motion.

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

0425-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

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

0425-03.1 The Chairperson suggested the MVECA Board of Directors approve the financial report and comparisons presented. Becky Mullins moved to approve and John Stanley seconded the motion.

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

0425-04: EXECUTIVE SESSION

1. None

0425-05: ITEMS REQUIRING BOARD ACTION

1. Motion to approve employment of a Technology Coordinator Assigned to District

0425-05.1 The Chairperson suggested that the MVECA Board of Directors approve the employment of Elizabeth McFadgen, effective April 1, 2025, as Technology Coordinator Assigned to District, Step 7 of the FY25 MVECA Staff Salary Schedule with an annual salary of $65,621.00, prorated for actual days worked based on a 65-day contract, and step 2 of the vacation scale with 12 days annually. Randy Dunlap moved to approve and Paul Otten seconded the motion.

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

2. Motion to approve a cell phone stipend for MVECA Employee
   0425-05.2 The Chairperson suggested the MVECA Board of Directors approve a cell phone stipend for the following employee at $20 per month for every full month employed at MVECA:
   - Elizabeth McFadgen

   Chad Eisler moved to approve and Julie Wallace seconded the motion.
   Yea**:** Dunlap, Eisler, Kuhn, Mullins, Otten, Stanley, Wallace
   Nay: 0
   Abstain: 0
   Motion carried.

3. Motion to approve financing for network, wireless and building equipment and licensing
   0425-05.3 The Chairperson suggested the MVECA Board of Directors authorize the Executive Director to secure up to $2,000,000.00 in financing for network, wireless and building equipment and licensing. Paul Otten moved to approve and Becky Mullins seconded the motion.
   Yea**:** Dunlap, Eisler, Kuhn, Mullins, Otten, Stanley, Wallace
   Nay: 0
   Abstain: 0
   Motion carried.

0425-06: OTHER

1. Next Scheduled Meeting: Thursday, May 15, 2025 at 8:30 AM in the MVECA Atrium Lab

0425-07: ADJOURNMENT

0425-07.1 The Chairperson requested that the April 17, 2025 meeting of the MVECA Board of Directors be adjourned. Chad Eisler moved to approve and John Stanley seconded the motion.

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

Meeting adjourned at 8:45 AM