# MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

**Regional Council of Governments**
**Board of Directors Meeting Minutes**
**April 9, 2026 – 8:30 AM**

## 0426-01: CALL TO ORDER

The MVECA Board of Directors meeting was called to order at 8:33 AM by Chairperson Brian Kuhn. The following members were present: Chad Eisler, Brian Kuhn, Becky Mullins, Paul Otten, John Stanley, and Julie Wallace.
Absent: Randy Dunlap
Additions, Deletions, or Corrections to Agenda: None

## 0426-02: ROUTINE BUSINESS

**0426-02.1** The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on March 19, 2026. Paul Otten moved to approve and John Stanley seconded the motion.

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

## 0426-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Financial Update
2. MVECA Board of Directors Discussion

## 0426-04: EXECUTIVE SESSION

1. None

## 0426-05: ITEMS REQUIRING BOARD ACTION

1. None

## 0426-06: OTHER

1. Next Scheduled Meeting: Thursday, May 21, 2026 at 8:30 AM in the MVECA Atrium Lab

## 0426-07: ADJOURNMENT

**0426-07.1** The Chairperson requested that the April 9, 2026 meeting of the MVECA Board of Directors be adjourned. John Stanley moved to approve and Chad Eisler seconded the motion.

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

Meeting adjourned at 8:53 AM

Attachment A