MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Regional Council of Governments
Board of Directors Meeting Minutes
June 12, 2025 – 8:30 AM

0625-01: 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: Chad Eisler, Brian Kuhn, John Stanley, and Julie Wallace.
Absent: Randy Dunlap, Becky Mullins, and Paul Otten
Additions, Deletions, or Corrections to Agenda: None

0625-02: ROUTINE BUSINESS

0625-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on May 15, 2025. John Stanley moved to approve and Julie Wallace seconded the motion.

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

0625-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Financial Report:
   - May 2025 Financial Report
   - Fiscal comparisons and appropriations

   0625-03.1 The Chairperson suggested the MVECA Board of Directors approve the financial report, comparisons and appropriations presented. Chad Eisler moved to approve and John Stanley seconded the motion.
   Yea: Eisler, Kuhn, Stanley, Wallace
   Nay: 0
   Abstain: 0
   Motion carried.

2. Motion to authorize Treasurer to transfer funds at fiscal year-end

   0625-03.2 The Chairperson suggested the MVECA Board of Directors authorize the Treasurer to transfer funds at fiscal year-end. John Stanley moved to approve and Chad Eisler seconded the motion.
   Yea: Eisler, Kuhn, Stanley, Wallace
   Nay: 0
   Abstain: 0
   Motion carried.

3. MVECA Updates
   - Business Update
   - Staffing Update
   - Legal Update

0625-04: EXECUTIVE SESSION

1. Discuss complaints against a public employee

   0625-04.1 The Chairperson suggested the MVECA Board of Directors adjourn to discuss complaints against a public employee and employment of personnel. Brian Kuhn moved

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

Time entering Executive Session: 9:36 AM
Time entering Regular Session: 10:12 AM

0625-05: ITEMS REQUIRING BOARD ACTION

1. Motion to approve FY26 fund number for Motorcycle Ohio Grant
0625-05.1 The Chairperson suggested that the MVECA Board of Directors approve the fiscal year 2026 fund number 430-9926 for the Motorcycle Ohio Grant. Chad Eisler moved to approve and John Stanley seconded the motion.
Yea**:** Eisler, Kuhn, Stanley, Wallace
Nay: 0
Abstain: 0
Motion carried

2. Motion to accept the resignation of a MVECA employee
0625-05.2 The Chairperson suggested the MVECA Board of Directors accept the resignation of Stacy Jones, Software Specialist, effective May 16, 2025. John Stanley moved to approve and Chad Eisler seconded the motion.
Yea**:** Eisler, Kuhn, Stanley, Wallace
Nay: 0
Abstain: 0
Motion carried.

3. Motion to approve the revised FY26 Holiday Schedule
0625-05.3 The Chairperson suggested the MVECA Board of Directors approve the proposed revised fiscal year 2026 MVECA Holiday Schedule, as presented. Chad Eisler moved to approve and Julie Wallace seconded the motion.
Yea**:** Eisler, Kuhn, Stanley, Wallace
Nay: 0
Abstain: 0
Motion carried.

4. Motion to approve the job description for Associate Producer
0625-05.4 The Chairperson suggested the MVECA Board of Directors approve the job description for Associate Producer, as presented. John Stanley moved to approve and Julie Wallace seconded the motion.
Yea**:** Eisler, Kuhn, Stanley, Wallace
Nay: 0
Abstain: 0
Motion carried.

5. Motion to approve a revised FY26 MVECA Staff Salary Schedule
0625-05.5 The Chairperson suggested the MVECA Board of Directors approve a revised MVECA Staff Salary Schedule to include Associate Producer, as presented. John Stanley

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

0625-06: TRANSITIONAL ITEMS

1. Elect Board of Directors Officers for fiscal year 2026

0625-06.1 The Chairperson nominated the following officers for fiscal year 2026:

Chairperson: Brian Kuhn

Vice Chairperson: Chad Eisler

Recording Secretary: Julie Wallace

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

2. Establish committees for fiscal year 2026 as follows:

Financial: Julie Wallace and Chad Eisler

Personnel: Julie Wallace, Brian Kuhn, and Paul Otten

New Business: Chad Eisler and Paul Otten

Facilities: Becky Mullins and John Stanley

0625-07: OTHER

1. Next Scheduled Meeting: Thursday, September 18, 2025 at 8:30 AM in the MVECA Atrium Lab

0625-08: ADJOURNMENT

0625-07.1 The Chairperson requested that the June 12, 2025 meeting of the MVECA Board of Directors be adjourned. Chad Eisler moved to approve and John Stanley seconded the motion.

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

Meeting adjourned at 10:21 AM