MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Regional Council of Governments
Board of Directors Meeting Minutes
September 19, 2024 – 8:30 AM

0924-01: CALL TO ORDER

The MVECA Board of Directors meeting was called to order at 8:41 AM by Chairperson Brian Kuhn. The following members were present: Debbie Carson, Brian Kuhn, Becky Mullins, and John Stanley.
Absent: Chad Eisler, Paul Otten
Additions, Deletions, or Corrections to Agenda: None

0924-02: ROUTINE BUSINESS

09-24-02.1 The Chairperson suggested the MVECA Board of Directors approve the minutes from the meeting of the MVECA Board of Directors on June 20, 2024. John Stanley moved to approve and Becky Mullins seconded the motion.

Yea: Carson, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried.

0924-03: COMMUNICATION/DISCUSSION/ACTION ITEMS

1. Accept resignation of MVECA Board of Directors Member

0924-03.1 The Chairperson suggested the MVECA Board of Directors accept the resignation of MVECA Board of Directors Member Beth Justice effective July 31, 2024. Becky Mullins moved to approve and John Stanley seconded the motion.

Yea: Carson, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried.

2. Approve appointment of MVECA Board of Directors Member

0924-03.2 The Chairperson suggested the MVECA Board of Directors approve the appointment of Randy Dunlap to fill a vacant Board of Directors seat previously held by Beth Justice, and to finish the term through June 30, 2026. John Stanley moved to approve and Becky Mullins seconded the motion.

Yea: Carson, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried.

3. Financial Reports:

- June 2024 Financial Report
- July 2024 Financial Report
- August 2024 Financial Report
- Fiscal Comparisons

0924-03.3 The Chairperson suggested the MVECA Board of Directors approve the financial reports and fiscal comparisons presented. Becky Mullins moved to approve and Debbie Carson seconded the motion.

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

4. MVECA updates

0924-04: EXECUTIVE SESSION

1. None

0924-05: ITEMS REQUIRING BOARD ACTION

1. Authorize Treasurer to transfer Motorcycle Ohio funds

0924-05.1 The Chairperson suggested the MVECA Board of Directors authorize the Treasurer to transfer $18,614.77 from fund 430-9924 (Motorcycle Ohio FY24) to fund 025-000 (General Account). Randy Dunlap moved to approve and Becky Mullins seconded the motion.

Yea**:** Carson, Dunlap, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried.

0924-06: OTHER

1. Next Scheduled Meeting: Thursday, October 17, 2024 at 8:30 AM in the MVECA Atrium Lab

0924-07: ADJOURNMENT

0924-07.1 The Chairperson requested that the September 19, 2024 meeting of the MVECA Board of Directors be adjourned. John Stanley moved to approve and Becky Mullins seconded the motion.

Yea: Carson, Dunlap, Kuhn, Mullins, Stanley
Nay: 0
Abstain: 0
Motion carried

Meeting adjourned at 10:16 AM