MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION

Board of Directors Meeting, January 15, 2026 - 8:30 AM

888 Dayton Street, Suite 102

Call to Order

- Call to Order – Chairperson, Brian Kuhn..... 2
- Calling of the Roll – Recording Secretary, Julie Wallace..... 2
- Additions, Deletions or Corrections to Agenda..... 2

Approval of Minutes

- Approve Minutes of Regular Board Meeting of December 2, 2025..... 2

Communication/Discussion/Action Items

- Financial reports and comparisons..... 2
- Motion to approve financial reports and comparisons..... 2
- MVECA Updates..... 3

Executive Session

- Motion 3

Items Requiring Board Action

- None

Other Items

- Next scheduled Board Meeting..... 3

Adjournment

- Motion..... 3

I. Call to Order

1. Call to Order – Chairperson, Brian Kuhn
   Date: January 15, 2026 Time: _____
2. Roll Call – Recording Secretary, Julie Wallace

Member Name	Present	Absent	Excused
Randy Dunlap	☐	☐	☐
Chad Eisler	☐	☐	☐
Brian Kuhn	☐	☐	☐
Becky Mullins	☐	☐	☐
Paul Otten	☐	☐	☐
John Stanley	☐	☐	☐
Julie Wallace	☐	☐	☐

3. Additions, Deletions, or Corrections to Agenda

II. Approval of Minutes

1. Approve Meeting Minutes of December 2, 2025
   Recommended Motion: "That the MVECA Board of Directors approve the December 2, 2025 Board of Directors Meeting Minutes."

(Attachment A)

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

III. Communication/Discussion/Action Items

1. Financial Reports:
   - November 2025 Financial Report
   - December 2025 Financial Report
   - Fiscal comparisons

2. Motion to approve financial reports:
   Recommended Motion: "That the MVECA Board of Directors approve the financial reports and comparisons as presented."

(Attachments B and C)

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

3. MVECA Updates
   - MVTCG Update
   - Business Update
   - MCOECN Update

IV. Executive Session

Recommended Motion: "That the MVECA Board of Directors adjourn to Executive Session to discuss _____."

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

Time entering Executive Session: _____ Time entering Regular Session: _____

V. Other

1. Next Scheduled Meeting: Thursday, February 19, 2026 at 8:30 AM in the MVECA Atrium Lab

VI. Adjournment

Motion for Adjournment

Recommended Motion: "That the January 15, 2026 meeting of the MVECA Board of Directors be adjourned."

Member Name	Moved	Second	Yea	Nay	Abstain
Randy Dunlap	☐	☐	☐	☐	☐
Chad Eisler	☐	☐	☐	☐	☐
Brian Kuhn	☐	☐	☐	☐	☐
Becky Mullins	☐	☐	☐	☐	☐
Paul Otten	☐	☐	☐	☐	☐
John Stanley	☐	☐	☐	☐	☐
Julie Wallace	☐	☐	☐	☐	☐

Time: _____