

Board of Directors Meeting Minutes

These Minutes have been prepared based on the published Agenda Items of the Board of Directors conducted in Open Session in accordance with the ECI By-Laws. Items discussed were listed on this Agenda noticed on the date below. Where indicated, the Items were not taken in the same order as shown on the meeting notice. The ECI Board took actions where indicated in these Minutes, and these Minutes accurately reflect a summary of those Actions. Each Motion was set forth and voted on. The Motion as worded herein, is the accurate and true record. Where adopted, the vote was a majority (or as specified in the By-Laws). Where rejected and deferred, the Minutes so indicate.

Meeting Date: **July 18, 2017**

Notice Date: **June 26, 2017**

Meeting Type: **Regular**

Location: **Phone Conference**

Call in Information: **877-362-3652**

Called by: **BOD**

Code: 81831

Notes: **L. Moore**

Attendees: **Board of Directors** President Robert Anderson
Vice President Mark Goldsmith
Treasurer Alan Black
Past President John Peterson
Trainer Liaison Mike Chase
Staff Melissa McKinney - Operations Manager
Lori Moore

Item 1.0. Roll Call and Review of Agenda

BOD

Summary: Roll Call

Action: None

Item 2.0. Review and Approval of December 5, 2016 Minutes

BOD

Summary: Deferred to August 29, 2017 Meeting

Item 3.0. Review of Financial Reports and Budget Tracker

BOD

Summary: Deferred to August 29, 2017 Meeting

Item 4.0. Review and Approval of YE 2016 990

Director Anderson/Melissa McKinney

Summary: YE 2016 990 was submitted in advance review and discussed.

Action: *Motion to approve YE 990* was made by Director Peterson and seconded by Director Black.

Approval: Four (4) in favor, none against, no abstentions

Item 5.0. Schedule for Next BOD Meeting

Action: The next BOD Meeting is scheduled for Tuesday, August 29, 2017 in Bellevue, WA.

Item 6.0. Adjournment

Meeting Adjournment at 5:06 PM EDT