

Board of Director 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.

Notice Date: **September 19, 2014**

Called By: **BOD**

Meeting Date: **September 23, 2014 - 4:00 p.m. (EDT) to 5:00 pm**

Meeting Type: **Regular – Teleconference**

Location:

Call in Information: **(877) 362-3625 Guest Code 47369**

Attendees: Chair Robert Anderson
Vice Chair Mark Goldsmith
Treasurer Alan Black
Director John Peterson
Director Barry Fagan

Staff: Program Director Charles Wilson
Program Director John Brown
Program Coordinator Ms. Sandy Gibbs
Program Associate Ms. Melanie Burnette

Others: none

Absent: Secretary Lori Gates
Mr. Jeff Econom – Board / Council Liaison

Item 1.0. Roll Call and Review of Agenda

Summary: Role call verification by Rob Anderson

Action: No Action

Item 2.0. Approval of Minutes

Director Anderson

Summary: Minutes from June 27-28, 2014 and August 26, 2014 presented.

Action: **Motion to approve minutes as submitted** made by Director John Peterson and seconded by Director Barry Fagan. Discussion followed.

Approval: *Five (5) in favor, none against, no abstentions (Director Gates not on call at time of vote)*

Item 3.0. Review of Email Actions

Director Anderson

Summary: None.

Item 4.0. Old Business

4i: Office and Info Security Follow up

Director Anderson

Summary: Report given.

Action: No action taken.

4ii: Election Process Update

Director Anderson and Director Goldsmith

Summary: Report given.

Action: No action taken.

4iii: Council Policy & Procedures Handbook Update

Director Fagan

Summary: Report given.

Action: No action taken.

Item 5.0. New Business

5i: BOD Input for Conferences in 2015

Director Anderson

Summary: Report given.

Action: No action taken.

Item 6.0. Additional Agenda Items for NO BOD

Director Anderson

Summary: Discussion.

Action: No action taken.

Meeting Adjournment at 4:33pm