



## 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: **January 5, 2015** Called By: **BOD**  
Meeting Date: **January 6, 2015 - 5:00 p.m. to 6:00 p.m. EST**  
Meeting Type: **Web-EX** Location: **NA**  
Notes: **Sandy Gibbs**

Attendees: President Robert Anderson  
Vice President Mark Goldsmith  
Treasurer Alan Black  
Director John Peterson  
Director Barry Fagan  
Director Jeff Econom

Staff: Administrative/Accounting Manager Dawn Cook  
Program Manager Sandy Gibbs

Absent: None

### **Item 1.0. Roll Call and Review of Agenda**

Director Anderson

*Summary:* Role Call and Introductory Comments

*Action:* No Action

### **Item 2.0. Approval of Board Minutes**

Director Anderson

*Summary:* Review of September 26-28, 2014 minutes

*Action:* **Motion to approve minutes for September 26-28, 2014 as submitted** was made by Director Alan Black and seconded by Director Mark Goldsmith. Discussion followed.

*Approval:* Six (6) in favor, none against, no abstentions

**Item 3.0. Review of Email Actions**

Director Anderson

*Summary:* Not Discussed

*Action:* No Action

**Item 4.0. Old Business**

Director Goldsmith

*Summary:* Discussed Board Elections.

*Action:* No Action.

**Item 5.0. New Business**

Director Anderson

*5a: Summary:* Review of Financial Budget/Accounts/Balances.

*Action:* **Motion to approve Financial Budget for 2015** was made by Director Mark Goldsmith and seconded by Director Jeff Econom. Discussion followed.

Note: Home office lost audio

*Approval:* Six (6) in favor, none against, no abstentions

Meeting Adjournment at 6:20 pm