

BOD Meetings 2/26/19

Past Meeting Minutes:

- Discussions centered around: Moving forward on Nonprofit status reinstatement and future meeting speakers

Treasurer Report: \$27,321 in account

- \$7,373.66 in PayPal

- Should the Board periodically reconsider where we bank?

- Maybe the Board should develop Financial Policies for: cash reserves, money handling, etc.

General Election - Open Board Position

- Three nominees, explanations

- Blind ballot voting

Update 501c3 -

- Will not make the 60 day forgiveness threshold

- Identifying documents for submission

- Post-mark reinstatement

ECA Website

- Motion to reimburse Kevin Moore back payments to Go Daddy for hosting fees of ~\$200

- Motion to approve MPK, second Paul Fagin

Board Retreat (Board Member's House)

- Develop 3 year plan

- Possible by-law changes for Board Member terms to 2 year from 1 year term