

ECI 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.

Notice Date: **February 1, 2020** Called by: **BOD**
Meeting Date: **February 17, 2020** Location: **Phone**
Meeting Type: **Regular** Notes: **M. McKinney**
Attendees: **Board of Directors** President Robert Anderson
Vice President & Treasurer Mark Goldsmith
Past President John Peterson
Director Mike Chase – joined at 11:37 am ET
Director Jim O’Tousa
Staff Melissa McKinney, Associate Executive Director
Absent: Director & Secretary Francisco Urueta

Item 1.0. Roll Call and Meeting Minute Approval

BOD

Summary: Minutes from were submitted for approval.

Action: *Motion to approve minutes from September 25 2019 meeting “as submitted” was made by Director Anderson and seconded by Director Peterson.*

Approval: Four (4) in favor, none against, no abstentions (Director Chase not in attendance).

Item 2.0. BOD Officer Elections for 2020

RWA

Summary: Discussion of Executive Board Members for 2020

Action: Motion to re-elect the same officers from 2019:

Past President: John Peterson

President: Robert Anderson

VP/Treasurer: Mark Goldsmith

Secretary: Francisco Ureta

Approval: Four (4) in favor, none against, no abstentions (Director Chase not in attendance).

Motion 1094.500

Item 3.0. 2020 Budget Review

RWA

Summary: Staff submitted 2020 budget was were discussed. Director Anderson provided the technical development approach and proposals.

Actions: None

Approval: Four (4) in favor, none against, no abstentions (Director Chase not in attendance).

Motion 1095.10

Item 4.0. Certification Breakdown

RWA

Summary: Certification breakdown and better defining the scope was discussed. Director O'Tousa introduced an idea of a PDH survey to find out how each certification is used and to award PDHs for responding.

Action: None – Staff is proceeding on working with the Technical Committee and Consulting.

Item 5.0. New Business

BOD

Summary: Discussion of changes in CMS and On-Line Testing.

Item 6.0. Schedule for BOD Meeting & Workshops - 2020

BOD

Summary: Meeting tentatively set for July in Tahoe at Rob's office.

Action: None

Adjournment

Meeting Adjourned at 5:30 pm

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