



# 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

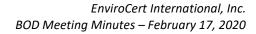
made by Director Anderson and seconded by Director Peterson.

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.



## <u>Item 6.0. Schedule for BOD Meeting & Workshops - 2020</u>

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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