

MEETING AGENDA – REGULAR

The Agenda Items of the Board of Directors are in Open Session in accordance with the ECI By Laws. Items to be discussed are listed on this Agenda and all listed attachments are part and parcel with this Agenda. Items do not have to be taken in the same order as shown on the meeting notice. The ECI Board may take action on any item on this Agenda. Meeting notice is hereby called in accordance with ECI By Laws, Article II, Section 2.6 and Section 2.9.

Meeting Date: August 26, 2014 at 4:30 p.m. (EST)	Notice Date: August 12, 2014
Meeting Type: Regular	Location: Conference Call
Call in Information: 877-362-3652 Pin 47369	Called By: BOD
Attendees: Board of Directors / Liaison (J. Econom) Program Directors (CW, JB)	Notes: L. Gates

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	Role Call and Review of Agenda	LG	4:30p
Item 2:	Approval of Minutes	LG	4:35p
Item 3:	Review of Email Actions	RWA	4:40p
Item 4:	Financial Status Progress Summary * NO Agenda Item for New Budget Starting Jan 1	AB	4:45p
Item 5:	Old Business		
	i. CMS Update (NO Presentation)	JB	4:50p
	ii. Website Update – Status Page	RWA	4:55p
	iii. Website Technical Content Subcommittee	LG	5:00p
	iv. Instructors Agreement and Fees (\$100/year)	AB	5:05p
	➤ <i>Action Item - Approval</i>		
	v. Council Direction	RWA/JE	5:15p
	• Chair Monthly Meetings		
	• Letter to all Registrants		
Item 6:	New Business		
	i. Life Award – Fellow Designation	RWA	5:25p
	➤ <i>Action Item - Approval</i>		
	ii. Approval for New Technology/Graphs Employee	RWA	5:30p
	➤ <i>Action Item – Approval (Budget Add)</i>		

<ul style="list-style-type: none"> iii. Office and Info Security <ul style="list-style-type: none"> ➤ <i>Action Item – Approval (Budget Add)</i> iv. Technical Committee & Instructor Subcommittee 	<p>RWA</p> <p>AB</p>	<p>5:40p</p> <p>5:50p</p>
<p>Item 7: Discussion of Next BOD Meeting</p> <ul style="list-style-type: none"> i. September 23 – Phone Committee Reports ii. September 27 – 28 Face to Face (NO) - Agenda 	<p>RWA</p>	<p>5:55p</p>
<p>Item 8: Adjournment</p>		<p>6:05p</p>

Attachments:

Attachment A:	June 27- 28 Meeting Minutes	(LG)
Attachment B:	Board Policy Tracking Sheet thru August 26, 2014	(BW)
Attachment C:	Updated Budget Status	(AB)
Attachment D:	Instructors Agreement	(AB)