

## 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: **4 January 2023** Called by: **BOD**  
Meeting Date: **4 February 2023** Location: **Zoom**  
Meeting Type: **Zoom Teleconference** Notes: **L. Barnette**  
Attendees: **Board of Directors** President Robert Anderson  
Vice President Mark Goldsmith  
Past President John Peterson  
Director & Treasurer Mike Chase  
Director & Secretary Jim O'Tousa  
Director Francisco Urueta  
Director Jeremiah Walker  
Director Melissa McKinney

### MEETING ITEMS

*Item* *Presenter*

**Item 1: ROLL CALL & OPENING COMMENTS** RWA/LB

*Summary:* Roll call

*Actions:* -

**Item 2: MEETING MINUTE APPROVAL** RWA

*Summary:*

- i.* Submittal of February 2022 Minutes.
- ii.* Recordation in Minutes of Operational Actions and Email Votes.
- iii.* Board Resolution Tracker

**MEETING ITEMS***Item**Presenter***Actions:**

- i.* Motion by Director Goldsmith, Second by Director Peterson to approve previous meeting minutes as presented.
- ii.* Motion by Director Peterson, Second by Director Goldsmith to ratify for record previous motions made via email.

**Item 3: ANNUAL ELECTIONS OF OFFICERS**

RWA

**Summary:**

- i.* 2022 BOD Elections Results

**Action Item:** Motion by Director Peterson, Second by Director Anderson to accept 2022 BOD reelections for a four (4) year term for Director O'Tousa and Director Goldsmith.  
Ayes: 8                      Nay: 0                      Abstain: 0

**Motion 1118-23.50****Summary:**

- ii.* Select 2023 Executive Officers

**Executive Officers - 2023:**

Past President:	J. Peterson
President:	R Anderson
Vice President:	M. Goldsmith
Treasurer:	M. Chase
Secretary:	J. O'Tousa

**Action Item:** Motion by Director Peterson, Second by Director Goldsmith for BOD Approval of 2023 Executive Office Reelections  
Ayes: 8                      Nay: 0                      Abstain: 0

**Motion 1119-23.50**

**MEETING ITEMS***Item**Presenter***Item 4: 2023 BUDGET**

RWA

*Summary:**i.* General discussion*Action Item:* Motion by Director Goldsmith, Second by Director Walker to approve the 2023 budget as presented.

Ayes: 8      Nay: 0      Abstain: 0

**Motion 1120-23.20****Item 5: NEW BUSINESS AND QUESTIONS**

RWA

*Summary:* General Discussion*Action Item:* -**Item 6: SCHEUDLE FOR NEXT BOD MEETING**

RWA

*Summary:* General Discussion*Action Item:* A technical meeting was scheduled for 28 April 2023 and the next BOD Meeting was scheduled for 9 September 2023.**Item 9: MEETING DISMISSAL***Summary:* Adjourned at 9:07 am PST*Action Item:* -

### Recorded Board Actions

Board Action	Year	Category	Action	Comments
1120	2023	0.20	Board Approval of the 2023 Budget	4 February 2023 Meeting
1119	2023	0.50	2023 Executive Office Reelections	4 February 2023 Meeting
1118	2023	0.50	Board Approval of 2022 Election Results	4 February 2023 Meeting