

PCAN Governance Board

Meeting Minutes

08.19.14

Attending: Sue Traxler, Todd Lull, Connie Valenza, Mike Sherer, Jamie McPeek, Larry Bierke
Guest: Bill Kloster

Call to order by Chair Traxler at 4:03PM

Approval of meeting minutes: Valenza moved, Sherer seconded to approve the minutes of August 5th meeting. Motion carried.

Bills: Bierke moved, Sherer seconded to approve a USIC bill of \$1,107.94 and a Diggers Hotline bill of \$125.28. Motion carried.

Financial Statement: Valenza moved, Lull seconded to approve the 8/19/14 Financial Statement. Motion carried.

Outage Contact: Traxler noted that she was collecting cell phone information for the board members to provide an emergency contact list. Various board members provided their cell phone numbers to Traxler.

Membership Fee Policy: Bierke moved, Sherer seconded to approve an amendment to the policy to modify paragraph (E)(iv) to note "over 50 concurrent users" instead of "founding member". Motion carried.

Joining Agreement: The UW-Platteville Real Estate Foundation (REF) had applied for membership to PCAN. A draft joining agreement was distributed to the board and the REF. REF representative Bill Kloster inquired about the payment formula in paragraph 11 and a discrepancy between the formula and the membership policy paragraph E. The joining agreement was amended to correct a formula error and to comply with the existing policy. The corrected fee for paragraph 11 would now be \$11,894.45. Lull moved, Valenza seconded to approve the joining agreement with the UW-Platteville Real Estate Foundation as amended. Motion carried.

OLD BUSINESS:

Request for Membership: Bierke noted that he called the Southwest Regional Planning Commission to inform them that the PCAN Board had finished their membership policy and that they were welcome to initiate a membership request.

Bylaws: Bierke noted that he nothing to present at this time.

Broadway Fiber Repair: Sherer gave an update from Dargle. It is expected that the contractor will be on site September 2-4, 2014 to replace the fiber line without an outage to Neal Wilkins School.

Bierke moved, Lull seconded to adjourn the meeting at 4:30 pm. Motion carried.