



## PCAN Governance Board

### MEETING MINUTES

4:00 PM October 7, 2014

Attending: Sue Traxler, Todd Lull (4:09pm), Luke Mezera, Connie Valenza, Mike Sherer, Bill Kloster, and Larry Bierke (4:06pm).

Guest: none.

Call to order by Chair Traxler at 4:08 PM.

Approval of meeting minutes: Kloster pointed out that there was a mistake on the Bylaws portion of the minutes. Valenza moved, Kloster seconded to approve the minutes of September 16<sup>th</sup> meeting as modified. Motion carried.

Bills: Bierke noted that there were none to present at this time.

Financial Statement: Bierke noted that there were none to present at this time.

Strategic Meeting: Traxler notified the group that the initial date selected no longer worked for the facilitators and that a new date would be selected. She will be emailing board members a doodle poll to select a new date.

Request from Platteville Business Incubator, Inc.: The Governance Board was presented with a request from Platteville Business Incubator (PBII) to join PCAN. The Board instructed Bierke to share the joining policy with PBII and to determine the number of concurrent users they had. Bierke was also asked to put PBII in touch with Dargel to help generate estimates for lateral pricing.

#### OLD BUSINESS:

There were no updates on items of old business.

Next Agenda: On the next agenda, the Board would like to consider a 2015 budget proposal. Bierke will add it to the agenda.

Valenza moved, Bierke seconded to adjourn the meeting at 4:28pm. Motion carried.