



PCAN Governance Board

MEETING MINUTES

4:00 PM October 21, 2014

Attending: Sue Traxler, Todd Lull, Jamie McPeck, Luke Mezera, Connie Valenza, Mike Sherer, and Bill Kloster.
Guest: Dan Dargel

Call to order by Chair Traxler at 4:05 PM.
Approval of meeting minutes: _____ moved, _____ seconded to approve the minutes of October 7th meeting as modified. Motion carried.

Bills: Bills presented for payment included: Diggers Hotline \$162 and \$.60; DR Splicing Services, LLC \$917.00. Kloster moved, Sherer seconded to approve the monthly bills. Motion carried.

Financial Statement: The October 21st Financial Statement. Kloster moved, Sherer seconded to approve the financial statement. Motion carried.

Strategic Meeting: Traxler notified the group that the date had been set for December 9th from 2 to 6 pm. The Board was asked to come up with a list of ideas. Initially it was decided that we need to learn about redundancy, find ways to improve community, and look into WiMax connectivity options.

It was decided that we could invite prospective members to the strategic meeting.

It was discussed that we may want to skip the Dec 2nd or Dec 16th meeting.

Request from Platteville Business Incubator, Inc.:
The Board discussed the request from the Business Incubator. Dargel will bring forward more information at the next meeting.

2015 Budget:
The Board reviewed a budget proposal. It was decided to wait until the next meeting to make any decisions.

OLD BUSINESS:

There were no updates on items of old business.