



PCAN Governance Board

MEETING MINUTES

4:00 PM November 4, 2014

Attending: Sue Traxler, Todd Lull, Jamie McPeck, Connie Valenza, Mike Sherer, Larry Bierke, and Bill Kloster.

Guest: Dan Dargel and Ed White

Call to order by Chair Traxler at 4:02 PM.

Approval of meeting minutes: Kloster moved, Sherer seconded to approve the minutes of October 21st meeting. Motion carried.

Bills: There were no bills presented for payment.

Financial Statement: The statement had not changed since October 21st version. No action was taken.

Request from Platteville Business Incubator, Inc.:

Ed White spoke to PCAN about the history and mission of the PBII. He noted that there were 50-70 employees in the facility with 15-17 concurrent users and that it was a not for profit. Mr. White shared the estimate for extending a lateral fiber optic line from East Side Road in the right of way up to his building at 52 Means Drive. He is planning to take the estimate to his board and get approval to move forward.

2015 Budget:

The Board reviewed a budget proposal. It was tabled until the next meeting.

OLD BUSINESS:

The only update on old business was the plan for a Strategic Meeting. Traxler handed out a packet for the board to review for the strategic meeting. This should be added to the next agenda.

It was also noted that the bylaws should be amended in paragraph 2D – Service to non-members. It may become an issue if PBII provides internet for a fee to tenants.

Next Agenda:

2015 Budget, Strategic Plan Meeting

Bierke moved, Kloster seconded to adjourn the meeting at 4:32pm. Motion carried.