



PCAN Governance Board

MEETING MINUTES

4:00 PM November 18, 2014

Attending: Sue Traxler, Todd Lull, Jamie McPeek, Luke Mezera, Larry Bierke, and Bill Kloster.

Guest: Dan Dargel

Call to order by Chair Traxler at 4:05 PM. Chair Traxler added the discussion of a recent Fiber line cut and the application from PBII to the agenda.

Approval of meeting minutes: Kloster moved, Lull seconded to approve the minutes of November 4th meeting. Motion carried.

Bills: Lull moved, Kloster seconded to approve a bill for Diggers Hotline \$267.92 and USIC Locating Service \$2,144.40. Motion carried.

Financial Statement: Kloster moved, Lull seconded to approve the 11/18/14 Financial Statement. Motion carried.

2015 Budget:

The Board reviewed the proposed 2015 budget and made several changes, including the reduction of funding for Locating Services by \$5,000, reducing Fiber Relocate funding by \$5,000 and adding PBII to the budget. Bierke was asked to update the proposal and to present it at the next meeting for approval.

Strategic Planning: Traxler handed out the agenda for the December 9th Strategic Planning Meeting. Bierke and Traxler will work together on Refreshments and Snacks. Kloster offered the use of the conference room at Rountree Commons. The Board decided that the meeting would be held there on December 9th at 2 PM.

OLD BUSINESS:

There were no old business updates.

Future Meeting Agenda Items: It was decided that the impact of inflation of expenses on organization revenue needed to be discussed at a future meeting. Expenses are increasing, but expectation is that membership fees decrease.

Fiber Line Cut: Dargel informed the Board that on November 13th a portion of the middle mile fiber had been cut and that no member noticed because of a redundant