



PCAN Annual Membership Meeting

4:00 PM February 21, 2017

OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

Attending: Mike Sherer, Todd Lull, Bill Kloster, Kris Brown, Ela Kakde, Dan Dargel

Absent: Connie Valenza, Karen Kurt

Guests: N/A

- Call To Order
- ~~Approval of Last Annual Meeting Minutes~~ (No meeting minutes to approve)
- Chairpersons Annual Report – Todd Lull (Acting Chair)
 - Highlights for 2016: Vendor Fair that was put on by PCAN; Purchased industrial park fiber; No major cuts or outages on existing infrastructure; Maintained budget levels for members; Implemented a savings account for future projects
- Election of Two “Membership Representatives” to Executive Board by additional members.
 - Southwest Health and Real Estate Foundation were confirmed as Membership Representatives by existing members.
- Adjourn – Motion Ela; Second Mike; Approved 6-0