

2021.1.25 ASL Board Meeting approved
The meeting was to order 10:15 AM PST
Meeting adjourned at 11:43 PST

Board members

Present:

Tim Sawyer TS
Dave Shaw DS
Todd Lesser TL
Pete Elke PE
Kevin Custer KC

Absent:

PE called the meeting to order

1. Review previous weeks Board meeting minutes
 - a. TS Motion to approve 2021.01.11 Board meeting minutes:
DS seconded
Motion carried unanimously
2. Operations report
 - a. AllStarLink has **21204** registered users and **18091** nodes.
 - b. New users
 - i. Oct 2020: 259
 - ii. Nov 2020: 244
 - iii. Dec 2020: 272
 - b. New Nodes
 - i. Oct 2020: Reg:284 NNX: 192 (total: 476)
 - ii. Nov 2020 Reg: 204 NNX: 220 (total: 424)
 - iii. Dec 2020 Reg: 241 NNX: 225 (total: 466)
 - c. Stale node numbers:
 - i. Rob added a mechanism to calculate when the last time a node logged in. One tool to help make decisions about recycling node numbers. The board would like a proposal on a process for node reclamation of unused node numbers.
 - ii. Pete asked if we could track the nodes requested vs how many are placed into service.

2) Treasurer's report: (DS)

- a. Funds: as of 2021.1.25
 - i. Paypal: \$ 2628.88 +\$82.23 since 1/18
 - ii. Bank: \$ 870.68
- b. 2021.1.11 Total: \$3490.43
- c. 2021.1.18 Total: 3327.23
- d. 2021.1.25 Total: \$ The 3499.56

3) Development:

- a. Client: The developers have updated the client in alpha testing today, we will be identifying beta testers soon (no update).
- b. Infrastructure: The developers continue to identify and resolve issues.
- c. Post cutover actions:
 - i. 2020.12.29: Volunteer dismissal: For the volunteers that are not aware, PE will compose a formal letter to be mailed via USPS. PE has the contact list and will move forward with a letter.
 - ii. 2020.12.30: Process for vetting of volunteers: TL No update
 - iii. Formal volunteer agreement document: TL no update
 - iv. Formal notice to previous volunteers to delete any Allstarlink Inc. Data: TL no update
 - v. Formal Letter to PTTlink to stop using information obtained from Allstarlink Inc: TL No Update.

4) New Business

- a. TL: Noted he will file the annual Florida Non-Profit report with the state of Florida.
- b. PE: Donations as a subscription item. Suggesting a more aggressive approach. PE has the action to come up with request wording to be included in Feb 8 announcement.
- c. PE: Why don't we collect information about the client when they request a new node? Initially a pull down on website for node requests.

- 5) DS: 10:45 KC made a motion to go into executive session, PE seconded
Motion carried:

- 6) Action on Meeting adjournment
KC made a motion to adjourn, DS seconded
Motion carried unanimously.