

## ASL Board Meeting Minutes

2020.06.07

Meeting called to order 8:15 AM PDT

Meeting adjourned at 8:50 AM PDT

Board members

Present:

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

Absent:

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

- 1) Review previous weeks Board meeting minutes
- 2) Admin team report
  - a. SEAL Decommission:
    - i. Phone portal is still down. Todd will contact Stacy about the correct IP address for new phone portal location.
    - ii. KC confirmed the cancellation of services has been submitted.
    - iii. KC asked to confirm with the board it is ok to finalize the shut seal down. KC received confirmation. KC will request to have quadranet send the hard disk to allstar
- 3) Motion to accept KC Board meeting minutes from 2020.05.26 TL: seconded  
Motion carried
- 4) Motion to accept KC Board meeting minutes from 2020.05.26. TL: seconded  
Motion carried
- 5) Treasurer's report: (DS)

a. Funds: as of 2020.06.07:

i. Paypal: \$3169.31

ii. Bank: \$506.09

6) ASL Repack: (no update)

7) New Business: Q: Todd filed the annual report with State of Florida for ASL non-profit corp.

8) Action on Meeting adjournment

DK Proposes we close the meeting. PE seconded.

Motion carried. 8:50 AM PDT