

2021.1.4 ASL Board Meeting
The meeting was to order 10:26 AM PST
Meeting adjourned at 12:19 PM PST

Board members

Present:

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

Absent:

PE called the meeting to order

1. Review previous weeks Board meeting minutes
 - a. Motion to accept previous Board meeting minutes:
KC proposed we accept 2020.11.30 meeting minutes. TL seconded.
Motion carried
2. Operations report
 - a. : Based on the project meeting on 12/21, the planned ASL infrastructure cut that occurred on 12/29, completed without significant issues.
 - b. AllStarLink has **20,995** registered users and **17,842** nodes.
 - c. New users
 - i. Oct 2020: 259
 - ii. Nov 2020: 244
 - iii. Dec 2020: 272
 - b. New Nodes
 - i. Oct 2020: Reg:284 NNX: 192
 - ii. Nov 2020 Reg: 204 NNX: 220
 - iii. Dec 2020 Reg: 241 NNX: 225
 - c. Stale node numbers:
 - i. No update: Tim will look into a solution for consistently tracking node activity with the purpose of identifying unused node numbers.
- 2) Treasurer's report: (DS)
 - a. Funds: as of 2021.1.4

- i. Paypal: \$3027.03 (+\$640.43 since 12/28)
- ii. Bank: \$553.92

b. Total: \$3580.95

3) Development:

- a. Client: The developers have updated the client in alpha testing today, we will be identifying beta testers soon.
- b. Infrastructure: The developers continue to identify and resolve issues.
- c. PE asked that the board formally thank the developers for all their work leading up to and during the cut over of ASL infrastructure.
Adam Paul KC1KCC
Rob Vella KK9ROB

4) New Business:

- a. TL: Made a motion that as of 12/29/2020 all volunteers and those acting as volunteers without the Boards knowledge were terminated from Allstarlink Inc. KC seconded.
Motion carried unanimously.
- b. KC: Made a motion that on 12/30/2020, the Board vetted and onboarded a number of volunteers to Allstarlink Inc. This process of vetting and onboarding volunteers will be ongoing. The Board will draft a message thanking previous volunteers. The Board will reach out to previous volunteers to gauge their interest in continuing with the organization.
TL seconded.
Motion carried unanimously.
- c. DS: Made a motion to instruct Todd to find an attorney to draft a volunteer agreement.
KC seconded:
Motion carried unanimously.
- d. DS: Made a motion to instruct Todd to find and instruct an attorney to draft a letter reminding previous volunteers to delete all Allstarlink Inc. data that might be in their possession.
TS seconded.
Motion carried unanimously.

- e. DS: Made a motion to instruct Todd to find and instruct an attorney to draft a letter instructing the operators of pttlink.org to stop using information obtained surreptitiously from Allstarlink Inc. and delete the associated data. Additionally we would like the Attorney to instruct the operators of pttlink.org to stop using Allstarlink Inc. trademarks & intellectual property.
TS: seconded the motion.
Motion carried unanimously.

- f. PE made a motion to go into executive session.
Board went into executive session at 11:43 AM PST

- g. Action on Meeting adjournment
PE made a motion to adjourn, TL seconded
Motion carried unanimously.