

ASL Board Meeting Minutes approved

2020.05.17

Meeting called to order 8:20 AM PDT

Meeting adjourned at 8:41 AM PDT

Board members

Present:

Kevin Custer KC

Pete Elke PE

Todd Lesser TL

Tim Sawyer TS

Dave Shaw DS

Absent:

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

1) Admin team report

a. SEAL Decommission:

- i. Quadranet has been notified of pending server shutoff.
- ii. PE proposed decommissioning of SEAL to start the morning of Saturday 30-May. TS to send notification to user community.
- iii. TS: Messaging about pending SEAL decommissioning process to be completed 17-May.

2) Review previous weeks Board meeting minutes.

3) Motion to accept KC Board meeting minutes from 2020.04.19. TS: seconded  
Motion carried

4) Treasurer's report: (DS)

a. Funds: as of 2020.05.10:

- i. Paypal: \$2892.50

ii. Bank: \$561.57

5) ASL Repack: (no update)

6) New Business: (none)

7) Action on Meeting adjournment

PE Proposes we close the meeting. DS seconded.

Motion carried. 8:41 AM PDT