

ASL Board Meeting Minutes
2020.02.23 (no quorum present)
Called Meeting called to order @ AM PST
Meeting adjourned at 10:01 @ AM PST

Board members

Present:

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

Absent:

Kevin Custer KC

Admin Team representative

Present: none

Absent:

Mike Wolthuis MW

- 1) Review previous weeks Board meeting minutes.
Vote on what action with 2020.01.19 minutes.
TS: Motion to accept 2020.01.19 Board meeting minutes. PE seconded.
Motion carried
- 2) Admin team report
TS: Requested SEAL update, PE will post strategy in #operations channel on SLACK by EOD 2020.02.23.
TS confirmed Stacy has been working on grafana (network monitoring tool).
- 3) Treasurer's report: (DS)
Donation letters sent.

Funds: as of 2020.02.09:
Paypal: \$3095.98
Bank: \$222.93
Recent payments:
 Quadranet: \$148.60 2020.02.06
- 4) ASL Repack:
 No update.

5) New Business

RTCM lifecycle discussion.

6) Action on Meeting adjournment

PE made a motion to adjourn, TS seconded. Motion carried