

Meeting Minutes of ASL Board Meeting
7-April-2019 – Dave Shaw
Meeting called to order @ 08:00
Meeting adjourned @ 08:40

Board members present:

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

Absent:

Todd Lesser TL
Mike Wolthuis MW

- 1) Official Actions
 - a. Adoption of 2019.03.24 Board meeting minutes.
 - b. KC made motion, PE seconded (unanimous)
- 2) Admin group report (TS,MW)
 - a. TW, no updates, SLACK has been quiet.
 - i. Registration issue is priority (no updates this week)
- 3) SEAL technical items ()
 - a. Will revisit target at 14-April Board meeting
- 4) Allstar Community (TS)
 - a. (no updates)
- 5) Hosting resources cost ()
 - a. Need generic specifications needed for any future site (MW has action)
- 6) Paying for SLACK Google etc. environment (TS)
 - a. DS applied for TechSoup (SLACK & Google suite).
 - b. IRS letter needed to complete TechSoup application (TL has action)
- 7) Issuing new Node numbers (TS)
 - a. Email request request for comments sent, needs review by admin team
 - b. Tim updated white paper to make it more user friendly and added to wiki
- 8) Treasurer's report: (DS)
 - a. PayPal balance: \$3275.27 (2019.04.07) (- April Quadranet paid thanks KC)

- b. Bank balance \$524.96
- 9) RTCM FW (Trimble 4/06 Thunderbolt rollover) (MW)
- a. Mike worked with Chuck to get RTCM fixed code compiled and had “Alpha” version out for testing.
 - b. Long term solution pending (update to chan.voter)
- 10) Repack (KC)
- a. CM119B issue, KC received formal application notes.
 - b. Issues remain with CM119B support related to internal settings (work continues)
 - c. Documentation obtained from CMedia, Peter to follow up about
- 11) Florida Non-Profit annual report needs filing with sunbiz.org before 1-May-2019 (KC forwarded from Steve Z)
- a. (DS to look at what is needed in the report)
 - b. Board to review and approve prior to filing

New business