

# Minnesota Educational Technology Networks (METN)

Meeting of the Board of Directors  
October 11, 2012, 1:00pm-3:00pm  
**Minutes**

## **Agenda:**

1. Open, Introductions, Quorum, Agenda
2. Minutes
3. Treasurer's Report
4. SEGP Invoices
5. Discussion Items
6. Adjourn

**Vendor presentation (12:30pm):** Paul Thon, Cisco Mobility and Wireless Specialist

## **1. Open /Introductions/Quorum/Agenda**

The meeting was convened at 01:10pm by Chair Pete Royer

Directors in attendance: Dennis Fazio, Pete Royer, Marc Johnson, Josh Sumption, Tracy Fiereck

Directors absent: None

A quorum was present.

Other attendees: Bob Wheeler NWLinks, Cindy Lee Olson ARCC, Kim Ross, Southeast, Dale Ericson, Glenn Morris Dale Carrison, Aaron Bergstrahl WESC. Jen Hiltner CMETS, John Normandin NW Links.

## **2. Minutes**

Motion by Dennis Fazio to approve September minutes. Carried.

## **3. Treasurer's report**

Attached.

## **4. SEGP Invoices**

The invoice for SETP participation and connectivity fee has been received from the University. We will divide the cost similar to last year (TIES 50%, remainder equally divided among Northeast, CMERDC, Region 1, Southeast, Southwest and Socrates).

## **5. Discussion Items**

### Legislative issues

Dale Carrison filling in until there is a legislative committee chair. State is ahead on tax receipts so there are funds available to rainy day fund and pay back the holdbacks.

### Erate Training

Nov 27 is being proposed for Mary and Cindy to set up statewide training.

Next meeting: Nov 15, (3<sup>rd</sup> Thurs): 9:00 vendor presentation, 9:30 meeting.

## **6. Adjourn**

Meeting adjourned 2:30pm.

Account Transactions  
MITN Checking

7/1/2010 Through 10/11/2012

Num	Date Payee	C	Category	Amount	Running Bal...
Opening Balance as of 7/1/2010					1,954.81
Month Ending 7/31/2010					
2521	7/14/2010 Green Mill	R	Miscellaneous : Food	(134.76)	1,820.05
2522	7/23/2010 Radisson Hotel	R	Conference : Food	(585.71)	1,234.34
Total Month Ending 7/31/2010				(720.47)	
Month Ending 9/30/2010					
2523	9/30/2010 ECMECC	R	Technology	(199.95)	1,034.39
2524	9/30/2010 MN Secretary of State	R	Miscellaneous : Registration Fee	(35.00)	999.39
Total Month Ending 9/30/2010				(234.95)	
Month Ending 4/30/2011					
AW	4/27/2011 Mid Country Bank	R	Miscellaneous : Checks	(14.55)	984.84
Total Month Ending 4/30/2011				(14.55)	
Month Ending 5/31/2011					
2525	5/3/2011 Pete Royer	R	Miscellaneous	(87.94)	896.90
Total Month Ending 5/31/2011				(87.94)	
Month Ending 7/31/2011					
	7/21/2011 Green Mill	R	Miscellaneous : Food	(167.49)	729.41
Total Month Ending 7/31/2011				(167.49)	
Month Ending 9/30/2011					
3000	9/9/2011 Kelly Inn	R	Conference : Misc.	(474.46)	254.95
Total Month Ending 9/30/2011				(474.46)	
Month Ending 2/29/2012					
	2/22/2012 Deposit	R	Membership	700.00	954.95
Total Month Ending 2/29/2012				700.00	
Month Ending 3/31/2012					
	3/15/2012 Deposit	R	Membership	200.00	1,154.95
Total Month Ending 3/31/2012				200.00	
Month Ending 4/30/2012					
	4/19/2012 Deposit	R	Membership	300.00	1,454.95
Total Month Ending 4/30/2012				300.00	
Month Ending 7/31/2012					
	7/18/2012 Green Mill	R	Miscellaneous : Food	(170.00)	1,284.95
3001	7/18/2012 ECMECC	R	Technology	(239.90)	1,045.05
Total Month Ending 7/31/2012				(409.90)	
Month Ending 9/30/2012					
3003	9/27/2012 Kelly Inn		Conference : Misc.	(452.05)	593.00
Total Month Ending 9/30/2012				(452.05)	
Month Ending 10/31/2012					
**VOID**	10/11/2012 VOID	R		0.00	593.00
Total Month Ending 10/31/2012				0.00	
Grand Total				(1,361.81)	593.00