

WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, January 5 2022, 6:30 PM

Join Zoom Meeting:

https://us02web.zoom.us/j/82913477005?pwd=VjhGRS9NK01BeVdSZ1p5cW5GbE8rZz09

Meeting ID: 829 1347 7005 Passcode: 1S1Z9i

Phone: +1 929 205 6099 US (New York)

Meeting ID: 829 1347 7005 Passcode: 532089

Attending: Doug McNally, MaryEllen Kennedy, Jim Drawe, Kent Lew, David Dvore

Guests: Don Hall, Bob Labrie,

Called to order at: 6:35pm

1. Approve minutes of Dec 1, 2021 Executive Committee meeting

Moved: Kent

Seconded: Doug

Discussion:

Vote: Approved unanimously

1. Approve Warrant

Moved: Kent

Seconded: MEK

Discussion: Kent thinks there’s an EBBP credit missing from the Washington bill from WFC. He moves to correct the warrant, with Jessica to fix the charges.

Amended amount for WCF check $8,208.16 for Washington. – approved unanimously (Kent moved, Doug seconded)

Moved: Kent

Second: MaryEllen

Vote:

|  |  |
| --- | --- |
| **Name** | **Vote** |
| David | Y |
| Doug | Y |
| Kent | Y |
| MaryEllen | Y |

1. Other business which could not be reasonably foreseen within 48 hours of meeting
2. Adjourn 6:58pm