

WiredWest Executive Committee Meeting MInutes

Date / time: Wednesday, July 5, 2023, 6:30 PM

Attending: Doug McNally, David Dvore, Kent Washington, MaryEllen Kennedy, Bob Labrie, Jim Drawe, Kathy Soule-Regine, Don Hall

Guests: Don Hall

Called to order at: 6:32pm

1. Approve minutes of June 7, 2023, Executive Committee meeting.

Result: Minutes not distributed in advance of the meeting, passed over

1. Approve Warrant #1

Result: Doug suggested amending the warrant to hold the Becket reimbursement amount, so we will have all the backing documents. Jessica will send out a new warrant omitting those charges and Jim will send this to the EC for approval by email.

1. Executive session if needed to discuss contract negotiations – passed over
2. Other business which could not be reasonably foreseen within 48 hours of meeting

Bounced emails from BlueHost are getting more common. We could move to have Google hosting email with a Google business account. Kent advises trying again and typically the email will go through.

1. Adjourn