

Meeting Location: WEBEX MEETING Video Conference

Board of Directors

Term Ending

1. Jennifer Backer: Lewiston-Altura	Chair	(2019)	Present
2. Bill Ihrke: Plainview-Elgin-Millville	Vice-Chair	(2020)	Present
3. Ed Harris: Chatfield	Secretary	(2019)	Present
4. Todd Sesker: Faribault		(2019)	Absent
5. Belinda Selfors: Stewartville		(2019)	Present
6. Mike Carolan: Dover-Eyota		(2020)	Present
7. Jeff Sampson: Southland		(2020)	Present

Ex-Officio –

ii. SSC (Fiscal Host) Finance Director Dale Walston,			Absent
iii. SEMNET Director Kim Ross			Present

Guest: Jeff Oian

Present

Agenda: Meeting materials: posted at www.ssc.coop/semnet

1. Quorum Call 11am, quorum present
2. Approval of Agenda
 - Motion to approve: Belinda Selfors. Second: Ed Harris. Motion Passed.
3. New Business
 - a. SMEC Project
 - i. Overview
 - ii. SMEC Membership discussion
 - Motion to include \$750 membership fee in the SMEC proposal: Belinda Selfors. Second: Ed Harris. Motion Passed.
 - iii. Arvig -> SEMNET (Grand Meadow) Quote
 1. Internet 200mbs
 2. Fiber
 - a. Note: Arvig has reduce their monthly fiber cost. Waiting for updated quote.
 - Motion to approve quote with 1 time costs and \$800 monthly fiber cost and \$675 month internet: Jeff Sampson. Second: Mike Carolan. Motion Passed.
 - iv. Jaguar -> SEMNET (Austin) Quote
 1. Note: Jaguar has verbally removed the one time cost. Waiting for updated quote.
 - Motion to approve quote with no time cost and \$800 monthly fiber cost: Ed Harris. Second: Belinda Selfors. Motion Passed.
 - v. SEMNET -> SMEC (Grand Meadow) Proposal
 - Motion to approve: Jeff Sampson. Second: Mike Carolan. Motion Passed.
 - vi. SEMNET -> SMEC (Austin) Proposal
 - Motion to approve: Mike Carolan. Second: Belinda Selfors. Motion Passed.
 - b. MN South Project Upgrade purchases
 - Kim, Dale and Jeff to meet next week to discuss purchasing procedures.
4. Next Meeting Date: March 19th, 11am
5. Adjourn
 - Motion to adjourn: Bill Ihrke. Second: Ed Harris. Motion Passed.