

NETS Executive Committee Meeting Minutes, May 17, 2010

In attendance:

Barry Lane, Brittney Goodman, Robert Griggs, Norma Konschak, Charles Casey, Bob Schieffer, Jeff Sinks

- The agenda was approved. *Motion: Goodman; Seconded Griggs; Passed unanimously.*
- The October 09 minutes were approved as written. *Motion: Griggs; Seconded Goodman; Passed unanimously.*
- Sinks reported on the last Learning Network of Minnesota Board meeting.
- Lane asked for volunteers to serve as a proxy for him at Learning Network of Minnesota Board meetings that he can not attend. Griggs agreed to be the proxy subject to any changes the new president may make regarding his role on the NETS board.
- Sinks presented the NETS FY10 annual report. The report was accepted by the committee. *Motion: Goodman; Seconded Casey; Passed unanimously.*
- Sinks reported on recent NETS activity. Highway 10 network circuit changes, Possible NTC BSU circuit changes & the status of the Streaming Project.
- Sinks assured the committee that while NETS is officed at the UMC campus, the UM furlough, planned for 3 days between Christmas & New Years, will not result in a closing of the NETS office. NETS staff will be on duty during any UMC furlough.
- The FY11 budget was approved. The committee will be asked to approve by email if the 10% contingency plan has to be implemented. *Motion: Goodman; Seconded Griggs; Passed unanimously.*
- Lane announced that his role at M State will be changing effective July 1st. He will be shifting from academics to Institutional Effectiveness & M State may wish to appoint another to serve on the NETS Executive Committee. He suggested the committee may wish to select a new chair at its next meeting.
- Sinks was directed to poll the committee members to find a fall semester meeting date for the committee.
- The committee adjourned. *Motion: Goodman; Seconded Casey; Passed unanimously.*

On Sept. 15, 2010 committee members voted on the following motion via email.

Motion:

The NETS Executive Committee approves the Learning Network of Minnesota Charter.

All current members voted, (Goodman, Griggs, Hanson & Casey). The motion passed unanimously