

SFMIX

# BOARD MEETING Aug. 27, 2015



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**27 AUGUST 2015**

Conducted virtually via video conference.

## ATTENDEES

- Matt Peterson -- President, Voting
- Tim Pozar -- Vice President, Voting
- Leslie Carr -- Co-Secretary, Voting
- Jeri McNeill - Treasurer, Voting

## AGENDA

### **SFMIX Participant Pricing**

Non-profit (registered 501c3's) first port is free (regardless of speed) as a participant, may become paying members if they choose.

- \$995/yr for 1GE ports
- \$1995/yr for >1GE or 10GE port(s)
- Proposed by Matt
- Seconded by Leslie
- Motion approved.

### **Open a bank account with SF Fire Credit Union**

- Proposed by Tim
- Seconded by Leslie

- Motion approved.

**Execute Telx contract as is, effective Sept 1st, 2015**

- Proposed by Tim
- Second by Matt
- Motion approved.