

LAMOILLE FIBERNET COMMUNICATIONS UNION DISTRICT  
WEBSITE COMMITTEE SPECIAL MEETING

Thursday Sept 3, 2020 at 7:00 p.m.

MEETING MINUTES

This is a remote Zoom meeting.

Join by video: <https://www.zoom.us/>

Meeting ID: 759 9053 5254

Passcode: B329eA

Note: meeting timed out and was reopened at approximately 07:36pm.

**Attending**

Paul Warden, Chair

Jane Campbell

Jack Wool, Clerk

Liza Jones [lizaj@gmssi.org](mailto:lizaj@gmssi.org) (introduction as possible Eden primary, then left)

**AGENDA**

**Call to order**

Paul Warden called meeting to order at 07:01pm

**Agenda additions/deletions**

Request discussion of Task Force vs Standing Committee (Jack)

Request Discussion of Email accounts (Jack)

**Public Comment**

None

**Review of Minutes from Aug 25, 2020**

Jane Campbell moved and Jack Wool seconded to approve the draft meeting minutes from Aug 25rd, 2020. Vote: 3-0-0

**Website Draft Text Discussion**

Discussion of Paul's pages for the website.

Discussion of grammar, punctuation, and general corrections of text.

Discussion of Jane's pages.

Discussion and editing of Jack's page on governance.

**Email assignments and test of email capability.**

Tested by Paul, Jane, and Jack

Paul will ask about board generic emails, non-purging of emails (maintaining historic record).

**Task Force vs Standing committee**

This group will be a task force with closure at the stand up of the web site and email addresses.

Group recommends that the ongoing work will move to a standing marketing committee or marketing staff person. Paul should take this to the Executive Board for concurrence.

**General Discussion**

Discussion of process for making motions at the board meetings. Only primaries can make motions, second, and vote. Alternates are the active representatives if the primaries are not present.

**Adjourn**

Jack Wool moved, Jane Campbell seconded to adjourn at 08:05pm. Vote: 3-0-0