

RINET Board of Directors
Business Meeting
May 20, 2005
Minutes

Attendees: Michelle Thatcher, Jim Monti, Mike Shaughnessy, Bill Fiske, Pam Christman, Sharon Hussey, Steve Foehr

Minutes from April 15, 2005 Business Meeting were approved unanimously.

Motions

- Jim Halley moved to rename Pam's position from Director of Technology Program and Services to Director of Technology Programs and Network Services; it was seconded by Bill and approved unanimously.
- Bill Fiske moved to fill a network technician level position; it was seconded by Mike S. and approved unanimously.
- Jim Halley moved to name Mike C. as the Interim Network Operations Manager; it was seconded by Jim Monti and approved unanimously.
- Mike S. moved for Sharon's employment to be in accordance with RINET personnel policies with the following modifications: a bonus of \$1,534, and an increased annualized remuneration (3% from July 2004 to December 2004 and 5% commencing January 2005.) The motion was seconded by Jim Halley and approved unanimously.

New Business

- Following Joe Caparco's letter of resignation, Pam requested that Mike be named the Interim Network Manager. The network technician level position would be responsible to Mike and it would be filled before Joe leaves. Bill made a motion to fill the position, seconded by Mike S.
- Pam and Mike C. were praised for their excellent performance. And motions were introduced accordingly.
- Mike S. reported on the executive committee's performance review of the Executive Director. The Board praised Sharon for her excellent performance.

Unfinished Business

Reports

- Sharon reported on the performance evaluation for Mike Calabro as presented to the executive board. She also reported on performance evaluations for Melanie and Pam. Jim Halley noted that Sharon has done an excellent job of bringing out the best in the RINET staff.
- Status of ePortfolio Project – Steve presented on the status of the ePortfolio project. A district-based committee has been meeting with the Brown Alliance and the RFP has been finalized. The ad will be in the paper on Sunday. A large meeting on the 16th will review the final three vendors and receive feedback. The use of surveys and the tone of the meetings was discussed. The connection with

Higher Ed was also noted. The importance of a solution that presents a solid business case for RINET was highlighted during the discussion.

Discussion

- RITEAF and Router upgrades – Pam presented on the recent issues surrounding the Cox cutovers and router incompatibility with the cards that Cox planned to provide. There are several options for how to handle the situation and the decision will ultimately be made by the staff to come up with the best solution to position RINET well.
- RINET Director Notes from Rob Gay – the notes were presented to the Board for their review.

Mike S. moved to adjourn the meeting and Bill seconded the motion. The meeting was adjourned at 11:45.