

SFMIX

BOARD MEETING

March 19th, 2017



Conducted in person (at hackathon) and Google Hangouts.

ATTENDEES

- Matt Peterson -- President
- Tim Pozar -- Vice President
- Leslie Carr -- Co-Secretary
- Justin Seabrook-Rocha -- Co-Secretary

AGENDA

1. Remove Jonathan from Treasurer duties due to absence

- a. The SFMIX bylaws (section 5.2) state the board may vote to remove officers. Proposal is to vote to recognize Jonathan's work, thank him for his contributions, and wish him well on his new Germany based job. Jof to be removed as treasurer. The seat will remain open, where duties will be shared between the President (Matt) and Vice-President (Tim) until a new treasurer is selected.**

- b. Action items: At next board meeting, take nominations and vote in new elected treasurer**
- c. Motion: Remove Jonathan from treasurer duties, temporarily to be covered by Matt & Tim**
 - i.** Proposed by: Leslie
 - ii.** Seconded by: Tim
 - iii.** Votes for: Tim, Leslie, Matt, Justin
 - iv.** Votes against: none
 - v.** Abstains: none
 - vi.** Outcome: pass

2. Hold board member election

- a. Proposal that we call for call for nominations from March 19th through March 26. Then voting of the nominees between March 27 to April 8th for the two open board member positions. Ryan Anderson being the person organizing the vote tallying to be determined by Ryan Anderson.**
- b. Action items: Leslie to solicit nominations to members mailing list, Ryan to manage voting process via Google forms**
- c. Motion: Hold election for two additional board members**
 - i.** Proposed by: Leslie
 - ii.** Seconded by: Matt
 - iii.** Votes for: Tim, Leslie, Matt, Justin
 - iv.** Votes against: none
 - v.** Abstains: none
 - vi.** Outcome: pass

3. Text of billing resolution to go to votes

- a. Billing for 2017 will be prorated for the remainder of the year, where 2018 will begin as an annual billing cycle for a due date January, 1st 2018. The bill for 2018 will be issued**

in December 2017. If the participant's 2017 billing falls under August or later, this will be rolled into the 2018 bill. The end goal is for consistent annual billing cycles. Leslie will provide the board a proposed email to send to the membership, which will justify and explain the billing cycles for members.

b. Action items: Leslie to email members with updated billing policy

c. Motion: Notify membership of prorated billing for 2017, with a consistent billing cycle to begin in 2018

- i.** Proposed by: Leslie
- ii.** Seconded by: Justin
- iii.** Votes for: Tim, Leslie, Matt, Justin
- iv.** Votes against: none
- v.** Abstains: none
- vi.** Outcome: pass

4. Repay Tim in one lump sum

a. The board voted to re-pay original SFMIX founding funds as part of the [January 13th - February 9th, 2016 meeting](#). In the interest of bookkeeping and to close this matter, Tim proposes to pay his total amount (\$1,594.68) in one lump sum. This will be delivered as a wire transfer to Tim's personal banking checking account once passed.

b. Action items: Send one time payment from SF Fire CU checking account to Tim

c. Motion: Pay lump sum to Tim on previous expenses prior to SFMIX legal entity

- i.** Proposed by: Tim
- ii.** Seconded by: Matt
- iii.** Votes for: Tim, Leslie, Matt, Justin
- iv.** Votes against: none

- v. Abstains: none
- vi. Outcome: pass

5. Repay Matt in monthly installments

- a. There was a proposal that passed for \$250 a month payment to Matt in the January 13th - February 9th, 2016 meeting, the total amount owed is \$17,007.96 (covering 2011 till 2015). The accounting in Xero was setup for payment schedule, however the automatic transfer in SFFCU was never initiated or enabled. Once passed, a lump sum will be send to cover the term in which the transfers were not set up (14 months, thus \$3,500) - additionally the automatic repayment transfer will be enabled starting in April 2017 with the expectation of 54 future payments at this payment rate.
- b. Action items: Configure recurring payment from SF Fire CU checking account to Matt
- c. **Motion: Pay monthly installments to Matt on previous expenses prior to SFMIX legal entity**
 - i. Proposed by: Tim
 - ii. Seconded by: Justin
 - iii. Votes for: Tim, Leslie, Matt, Justin
 - iv. Votes against: none
 - v. Abstains: none
 - vi. Outcome: pass

6. Renew registered agent

- a. SFMIX paid for 3 years of registered agents services provided by Harbor Compliance previously and is needed for being served legal papers where someone has accept the papers. The renewal is \$317 for three years. If passed, the amount will be paid for at the conclusion of this meeting.

b. Action items: Tim to renew account via Harbor Compliance web portal

c. Motion: Renew registered agent service for 3 year period

- i.** Proposed by: Tim
- ii.** Seconded by: Matt
- iii.** Votes for: Tim, Leslie, Matt, Justin
- iv.** Votes against: none
- v.** Abstains: none
- vi.** Outcome: pass

7. 200 Paul (SF002) field day

a. Tim proposes that substantial amount of physical work is required to upgrade and maintain the 200 Paul location.

Such work would include:

- i.** Migrate all participants to a newly upgraded Cumulus x86 switch (thus deprecating the EOL PPC Cumulus switch). Participants and connectivity branched from this location (SF001) 365 Main and Fremont would be impacted. New switch to be upgraded with latest stable Cumulus build prior to movement.
- ii.** The physical Proxmox VM host (which serves as authoritative DNS, LibreNMS, Router Server #1, and ancillary services) should be re-installed with 2 SSD's (current configuration is 1 single spindle HD) and latest Proxmox software.
- iii.** Swap OOB switch to transit switch, due to limited port capacity.
- iv.** Inventory and update documentation on impacted infrastructure.

b. Work would mean various outages for SFMIX members. Dates need to be determined and members notified. At least two week notice to be given to participants, work to be

performed during evening local time. Targeted to be late April or May timeframe.

c. Action items: Solicit volunteers to operate field day and publish proposed dates on members mailing list

d. **Motion: Schedule and execute a field day event at 200 Paul**

- i. Proposed by: Tim
- ii. Seconded by: Matt
- iii. Votes for: Tim, Leslie, Matt, Justin
- iv. Votes against: none
- v. Abstains: none
- vi. Outcome: pass

8. Adopt new members

a. The following participants will now be full members in good standing:

- i. Yelp
- ii. Altiora
- iii. Softcom
- iv. LTY
- v. Fire2Wire
- vi. Ether Web Network
- vii. DNS-OARC
- viii. UnitedLayer
- ix. Out of Wall
- x. Tekify Broadband
- xi. Reliable Hosting
- xii. RocketSpace
- xiii. Cloudflare
- xiv. Pubmatic
- xv. Fastmetrics
- xvi. Linode
- xvii. Unwired

xviii. Limelight

xix. Console Network Solutions (formerly IX Reach)

xx. Race Telecommunications

xxi. Digital Ocean

b. Action items: n/a

c. Motion: Adopt recently paid participants into members

i. Proposed by: Leslie

ii. Seconded by: Matt

iii. Votes for: Tim, Leslie, Matt, Justin

iv. Votes against: none

v. Abstains: none

vi. Outcome: pass