

Draft
Minutes of the Meeting
of the Board of Directors of the
Arizona Telecommunications and Information (ATI) Institute

Date: Thursday, June 14, 2018
Time: 12:30 p.m. to 1:00 p.m.
Location: Teleconference (via Zoom)

Attendees

Board Members: Tim Harrington (Chair), Tim Dosemagen (Vice Chair/Treasurer), Oris Friesen (Secretary), Steve Peters, Michael Amick, Alan Kost, Mark Goldstein, Bill Lombardi, David Stong, Tracy Rexroat, Suresh Kolpuru.

Eleven Board Members were present. The Quorum is four Members.

Meeting Summary:

The Chair called the meeting to order.

RESOLVED, that Tim Dosemagen will be the statutory agent for ATI Institute.

The directors engaged in a wide-ranging discussion of proposed modifications to (1) the name, (2) the bylaws and (3) the articles of incorporation of ATI Institute. The board suggested some revisions and decided to postpone action until the next Board Meeting.

RESOLVED, that the next Board Meeting will be a teleconference on Thursday, June 21, 2018, from 12 noon – 1 p.m.

Action Items:

1. All directors are invited to propose a new name for ATI Institute by the next meeting.
2. Steve Peters will revise the proposed new bylaws and articles of incorporation relying upon input from other board members.

Adjourned at 1:00 p.m.