

GPN Executive Council
July 16, 2008 Special Meeting

Council members in attendance: Claude Garelik (Chair), Michael Ruhrdanz, James Deaton, Bill Mitchell. Absent: Bob Zimmerman. Also in attendance: Executive Director Greg Monaco and Treasurer Dave Byland.

Session convened by Claude at 12:05 pm.

New Affiliate Member: Bill Mitchell made a motion to accept WiscNet as an Affiliate Member of GPN. The motion was seconded by Michael Ruhrdanz. Motion passed unanimously.

FY09 Budget: Claude Garelik advised that an Executive Council email vote to approve the proposed FY09 Consortium Budget and member fees was conducted in June, 2008. The results indicated the budget and fees were approved.

New Kansas Representative: Claude advised that Denise Stephens, CIO for the University of Kansas had been appointed by the Kansas GPN members to fill the Executive Council position previously held by John Louis. Denise will also represent the University of Kansas on the GPN Representative Council.

August 7, 2008 Executive Council Conference Call: Claude advised that he would be away on vacation for this meeting, but after consultation with other Council members it was felt the meeting needed to occur as scheduled. Claude advised Dave Byland had been appointed to chair this meeting in a non-voting role. Please send any agenda topics to Dave by the end of July.

James Deaton moved to adjourn the meeting and was seconded by Michael Ruhrdanz.

Meeting adjourned 12:08 pm.