



**ASHE National Board E-Meeting Minutes
October 22, 2018**

<u>Present:</u>	<u>Name</u>	<u>Office</u>
	Richard N. Cochrane, PE	President
	Michael D. Hurtt, PE	First Vice-President
	Timothy W. Matthews, PE	Second Vice-President
	Thomas S. Morisi	Secretary
	P. Frank O'Hare, PE	Treasurer
	Greg T. Dutton, PE	Immediate Past President
	Roger B. Carriker, PE	Mid-Atlantic Region Director
	David A. Greenwood, PE	Mid-Atlantic Region Director
	Frank J. Bronzo, PE	Great Lakes and North Central Regions Director
	Stan A. Harris, PE	Great Lakes and North Central Regions Director
	Donato DiZuzio, PE	Northeast Region Director
	Mark A. Kinnee, PE	Northeast Region Director
	Kathryn E. Power, PE	Northeast Region Director
	Scott H. Jordan, PE	Southeast and Rocky Mountain Regions Director
	Leigh B. Lilla, PE	Southeast and Rocky Mountain Regions Director
<u>Absent:</u>		



ACTION TAKEN:

President Cochrane convened an e-meeting of the National Board on October 22, 2018 to discuss changes to our WebEx subscription. Motion by the Technology Committee to revise our WebEx subscription to the WebEx+WebEx Teams (Plus) for the duration of the Section/Region Training and then to the WebEx+WebEx Teams (Starter) following completion of training; Seconded by Hurt. A period of discussion was held with following comments made:

- The Plus plan costs \$17.95/per host/month (annual) or \$19.95/per host/month (month to month) which includes up to 100 participants and 5GB of Cloud storage
- The Starter plan costs \$13.50/per host/month (annual) or \$14.95/per host/month (month to month) which includes up to 50 participants and 1 GB of Cloud storage
- The lower cost with more features appears to be a result of competition. Arkadin offers something similar for \$25 per month.
- Once the transition is made, Cochrane will try it out with two computers at home, then if necessary, try it out with a willing guinea pig over the weekend.
- Cochrane will work with the affected meetings to reschedule. There aren't actually that many.
- Cochrane will have time over the weekend to put together a new users' guide.
- The existing Arkadin telephone system will remain in place as some committees are still using it and it is a backup in the case of multiple meeting at the same time.
- WebEx isn't as easy to use as telephone, depending on your system, but most of you who have used it prefer the ability to see faces. Cochrane personally finds the audio to be much better with WebEx. WebEx also allows screen sharing.
- While Cochrane agrees that we can shop around, but to change systems every year is a lot of work. Each one has its own quirks, and would require a new users' guide. Since the WebEx is a fixed fee, regardless of use, it is a plus over the pay as you go systems.

President Cochrane called for the vote and the motion was approved.

The voting completed, President Dutton adjourned the meeting on October 24, 2018.

Respectfully Submitted,

Thomas S. Morisi
National Secretary