IPCoMM EXECUTIVE COMMITTEE TELECONFERENCE SEPTEMBER 20, 2016

Minutes

The teleconference of the Executive Committee was called to order at 2:35 p.m. by Exec Director Carol Torsen. Chair Mike was attending an NPRB board meeting. A quorum was present.

Attending the teleconference were: Peggy Osterback, Taqulik Hepa, Molly Chythlook, Matt Johnson of RDI, and Carol Torsen.

Matt spoke about servicing IPCoMM's web site, using a Content Management System, CMS, and using wordpress. Right now this web site is hosted on Matt's laptop. Matt assembled an 8-page pdf of the web site to send to the IPCoMM Executive Committee for their review.

Some comments by committee members present were:

Chairman Mike called in earlier and approved of the web site so far, but print should be clearer. Taqulik mentioned the print needs to be a little bit bigger; on the member organizations page, list web site of member organizations; list her title as Director and not Executive Director. The IPCoMM staff, position, and physical address should be listed.

Peggy mentioned the print should be a little darker and the font a little larger.

Molly added the print needs to be larger; web sites need to be added to member organizations; and IPCoMM staff, position and physical address should be listed.

Carol mentioned the print needs to be clearer – darker and somewhat larger. She also needs to do updates to the web site, which she will send to Matt for now.

Matt mentioned that eventually when we do go live, one site will adjust it to virtually any resolution.

Matt asked for authority to go live with this web site. Carol asked the members present to vote "yay" or "nay" for Matt Johnson to go live with the IPCoMM web site. All members present voted "yes".

Matt added that the web site will be hosted by "Go Daddy" as before. He will be back in touch with them soon to get this process rolling.

Matt added that a web site is never done and we are always looking for ways to make it better and updated. He will be looking at ways to add more content to this site, some by drop-downs.

Taqulik asked Matt if he could come to the IPCoMM Board meeting and present this web site, as that would be a good chance for us to look at it. She also asked if a Calendar of Events of the member organizations be added to the site. Matt will add Calendar of Events of member organizations. Matt can come to Board meeting and his time is flexible.