

**MSIA TELECONFERENCE
NOVEMBER 24, 2010**

The MSIA Teleconference meeting began at 11:00 a.m. lead by Chair, Gary Marshall.

Present: Chair, Gary Marshall, Treasurer, Jerry James and Secretary, Cheryl Meyers

IRS 501(c)3 Status: Chair, Gary Marshall stated that he had received verbal notice from the IRS that we have been approved for the 501(c)(3) status on November 16th. We are now tax exempt.

Member Participation: It was noted by Gary that we have had turnover in two different member positions and through calls that Cheryl has made, most members are having difficulty with time constraints, wearing many hats and we are hoping that things will calm down more after the first of the year and more members will respond and participate.

Website/Server: The girl in Gary's office who is doing updates to our website has been able to do all updates on her computer but is unable to upload them to the server. ETSU still has rights to the server and has not given us an administrative password to be able to update to the server. Gary will try to reach Dave Lawrence to see if he can help us, since Rayford is no longer there.

Once we get access to the server, we need to find another location to host the website. Cheryl stated she would ask her Board at their meeting on Dec. 8th if MSIA's website could be hosted on their server located at the incubator.

Prospects: Cheryl received prospects from Gary which may be followed up with to see if they are interested in MSIA membership. The follow-up will be done after we have access to the website, so that we can offer that benefit for members. Any other member who has someone in their state who may be a prospect, please send the information to Cheryl.

Vice Chair Opening: Since Rayford Johnson at ETSU was our Vice Chair and he has resigned his position, we have an opening for a Vice Chair. Cheryl agreed to call Russ Yelton's replacement at AB-Tech and discuss if she (Phyllis VanHoy) would be interested in taking the position. Phyllis has since agreed to take the position and we are excited to have her on board.

Treasurer's Report: Cheryl requested that a copy of the Treasurer's report be sent to her for inclusion with the minutes.

Conclusion: As there was no other business, the teleconference concluded at 11:30 a.m.

Respectfully submitted,

Cheryl Meyers
Secretary