



Massachusetts Computer Using Educators

Promoting New Visions of Teaching & Learning

Online meeting of the MassCUE Board of Directors Meeting on Thursday and Friday, February 15, 2007 through February 16, 2007

Walter McKenzie, President; called the meeting to order at 5:00 P.M. on Thursday, February 15, 2007.

On Thursday February 15th 2007, MassCUE board members logged into Moodle and cast their vote on the motion to consolidate all our accounts with Hometown Bank. Like a face-to-face Board vote, all discussion will be ended prior to the vote taking place. The discussion forum entitled "Consolidating all Accounts into One Bank" was closed at 4:00 PM February 15th.

The vote took place in a forum entitled "Board Vote" in the Driving the Bus section of the Moodle front page for MassCUE. Each member indicated "Yes" "No" or "Abstain" to the motion.

A yes vote indicated that the member wanted to consolidate MassCUE accounts with Hometown Bank; a no vote indicated that the member did not want to consolidate accounts with Hometown Bank.

The forum was open until 5:00 PM, Friday February 16, 2007. Anyone who has not voted by 5:00 PM on February 16, 2007 will be considered abstaining from voting on the motion.

On the motion duly made and seconded, it was defeated for MassCUE to consolidate all of its financial accounts with Hometown Bank of Oxford, Massachusetts. The result of the Board vote is four in favor, eight opposed and three abstained.

At 5:00 PM on Friday, February 16, 2007, the meeting adjourned.

Respectfully Submitted,

Ellen Driscoll