

Missouri Universal Service Board

Minutes of Meeting

February 1, 2023

Missouri Public Service Commission

PSC Agenda Room, 9th Floor

Governor Office Building - 200 Madison Street - Jefferson City, Missouri

Meeting via in person, phone and internet

Present: Glen Kolkmeier (GK) P, Jason Holsman (JH) P,
Scott Rupp (SR) P, Maida Coleman (MC) P, Marc Poston (MP) P,
Staff members of PSC, OPC, and members of the public.

GK	JH	SR	MC	MP
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chair Coleman called the meeting to order at 10:35am.

1. Annual Election of Missouri USF Board Officers (Chair and Secretary). Commissioner Holsman nominated Commissioner Coleman for Chair of USB. Commissioner Kolkmeier nominated as Secretary. Approved
2. Approval of Minutes from October 12, 2022 Agenda. **Moved MP seconded SR.**
3. Acceptance of MoUSF Administrator Monthly Reports for Fourth Quarter 2022. **Accepted**
4. Approval of Payment of Invoice from MoUSF Administrator for Fourth Quarter 2022. **Moved GK seconded JH**
5. Acceptance of Audit Report from Stopp & VanHoy, LLC. **Moved MP seconded SR**
6. Approval of Representation Letter to Stopp & VanHoy, LLC. **Moved JH seconded GK**
7. Approval of Authorization necessary to Submit Tax Forms, including Form 990 and Form 8879 from Stopp & VanHoy, LLC. **Moved SR seconded JH**
8. Approval of Payment of Invoices from Stopp & VanHoy for Audit and Tax Preparation and Filing Services. **Moved GK seconded MP**
9. Approval to appointment Loyd Wilson as new registered agent. **Moved JH seconded SR**

Meeting adjourned at 10:47 a.m.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating