

# AGENDA

Missouri Universal Service Board Meeting  
Wednesday, May 20, 1998

- Call to Order by Chair Sheila Lumpe, Missouri Public Service Commission
- Election of Officers (Chair, Vice-Chair(s), Secretary)
- Review and Approval of Articles of Incorporation
- Review and Approval of By-Laws
- Review of Sec. 501(c)(3) Application
- Discuss Fund Administrator Scope of Work and Hiring Process
- Other Business

MISSOURI PUBLIC SERVICE COMMISSION

Universal Service Board Meeting

Wednesday, May 20, 1998

2:00 p.m.

PSC Agenda Room, 5th Floor  
Truman State Office Building  
301 West High Street  
Jefferson City, Missouri

*Those present at the meeting were:* Chair Sheila Lumpe, Vice-Chair Dianne Drainer, Commissioner Connie Murray, Commissioner Robert Schemenauer, Commissioner Harold Crumpton, Dan Joyce, Martha Hogerty, Dan Gordon, Jim Deutsch, Russell Trippensee, Catherine Jones, Pam Anderson and Michelle Viebrock.

*I. Call to Order by Chair Sheila Lumpe, Missouri Public Service Commission*

*II. Election of Officers*

Commissioner Robert Schemenauer was elected Chair.  
Martha Hogerty was elected Vice Chair.  
Commissioner Connie Murray was elected Secretary.

*III. Review and Approval of Articles of Incorporation*

Changes were noted and corrected.  
Articles of Incorporation were adopted as amended.

*IV. Review and Approval of By-Laws*

Changes were noted and corrected. A motion was made to have Chair Schemenauer sign By-Laws instead of having each board member sign. The motion was approved. By-Laws were adopted as amended.

*V. Review of Section 501(c)(3) Application*

Dan Joyce will let Chair Schemenauer know when 501(c)(3) application is ready to be filed.  
A resolution will then be made.

*VI. Discuss Fund Administrator Scope of Work and Hiring Process*

Reviewed Plan of Operation. Revisions were suggested and noted.

*VII. Other Business*

The next meeting will be held after the draft of the revised Plan of Operation is made and circulated. The target date is June 3rd at 2:00 p.m.

*VIII. Adjournment*

  
Chair

  
6-3-98

Date Approved