

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