

Midwest Internet Coop Exchange UG 48 Minutes

Meeting called to order Wednesday, October 8th 2025 at 15:12pm CDT
The University of Minnesota IT building: 2218 University Ave SE, Minneapolis

Roll Call

Number of Voting Members in Attendance: 14 of 156
Number of Non-Voting Participants in Attendance: 0
Number of Pending Connections in Attendance: 0
Number of Guests in Attendance: Cogent Communications and Kevin Otte
At least ten members in attendance, quorum attained.

UG47 Minutes

A motion was made by Jeremy Lumby (MNVoIP) and seconded by Jay Hanke (SouthFront Networks) to approve the minutes as presented from our UG 47 meeting. Motion passed unanimously.

Financial Report

Cash Assets as of August 31st: \$24,367.46 in Old National Bank Account \$692,211.26 in Fidelity Money Market Account. 2025 port fees have totaled \$293,821.93. There are \$26,322.61 in Accounts Receivable.

Board of Governors Report

Member Adds: Accuris(52210), ServerForge(23428), Macarne(64289), MTC(18519), Americom(399503), WCTC/Solarus(10352), AllWorldIT(328112), Gateway Fiber(398113), Pudu(47689)
New Members Pending: CHIA(400790), INCX Global(13737), MIDnet(16970), JTN(398200), Northeast Service(21873)
Disconnections: Qwilt(20253) was disconnected for non-payment, GCore(199524) plans to disconnect at the end of the year

Election

Motion made by Reid Fishler (Hurricane Electric) seconded by Anthony Anderberg (Nuvera Communications) to reappoint Richard Laager to the Board of Directors for the term ending fall of 2028. Motion passed unanimously.

Upcoming Events

The meeting date for MICE Users Group meeting 49 was set for 3:00pm March 11th 2026 at the new University of Minnesota Information Technology building at 2829 University Avenue - details to follow.

Meeting adjourned by unanimous consent at 15:46pm CDT