



MEETING SUMMARY October 15, 2024

- Date and Time:** Tuesday, 15 October 2024 at 4:30pm Mountain time
- Where:** Online: Zoom
- Committee Attendees:** Joe Dehn, James Gholston, Andrew Kolstee, Sam Bohler (arrived during site technical), Lisa Gansky
- Other Attendees:** none

The meeting was called to order at 4:43pm Mountain time.

Site Technical: There was discussion to clarify the status of recent upgrades. The site seems to be working but is still running with an old version of MediaWiki. James noted that at one point there was a "truncation" of the database but it is not clear whether this means any data was lost. Sam said although MyWikis did receive the payments and have been working on the upgrades, he is not sure they are done with everything yet. He paid to add the "Backup Pro" option which allows us to make our own backups directly. MyWikis did provide a one-time backup that he was able to access but he doesn't yet have a procedure in place to make off-site copies on a regular basis.

Convention Memorial Committee: Lisa reported that she filled in the page showing who was memorialized at the 2024 convention, and that she expects the same people to be working as this committee going forward.

Change of Next Meeting Date: It was noted that the first Tuesday of next month is Election Day. James moved and Sam seconded to hold the next meeting instead on 29 October; the motion passed without objection.

The meeting was adjourned at 5:07pm Mountain time.