



Minutes of the Springbrook National Users Group Board of Directors Meeting

March 11, 2015

The meeting of the Springbrook National Users Group (SNUG) Board of Directors was called to order on March 11, 2015 at 2:05 am Pacific Time via conference call by President Pam Arrends-King. Other board members present were Julie Interrant and Rhetta Hogan. Also present was Stacey Barrett from Update Management.

Approval of January 13, 2015 Board Meeting Minutes

After review of the previous meetings minutes, a motion was made to accept the January 13, 2015 board minutes as presented. The motion was seconded and unanimously approved.

January 2015 Month End Financial Statement

Rhetta presented the financial report as of January 31, 2015. Harvey reported 73% of members have paid membership for 2015.

A motion was made to accept the January 2015 month end financial report as presented. The motion was seconded and unanimously approved.

2015 SNUG Board Nominations

Arrends-King reported 2 director positions are open this year. Board requested staff send out a nomination request to members by March 11^h.

Listserv

Discussion ensued regarding the listserv. The board requested to change the process of who receives the response from the posting member. Staff will change the settings so the reply is emailed back to the original sender.

Board agreed to discuss new process for listserv, forums and communities at the April Board meeting. The new forums will be announced at the SNUG Annual Meeting in May.

Newsletter

No report.

Website

Arrends-King discussed a website proposal that would allow a contracted web designer to complete the design/content of the new site. A motion was made to accept the Gloria Park's website design proposal as presented. The motion was seconded and unanimously approved.

Barrett to meet with Gloria Park to discuss web content.

Springbrook Software Discussion

Membership: Barrett noted that she still has not received a listing from Springbrook for new members. Members' dues received from Springbrook are listed in Misc. funds on the financials until applications are received.

A discussion ensued regarding Springbrook's participation. Hogan suggested surveying the members regarding SNUG benefits and Springbrook's. Barrett will create and email out to all members.

There was no additional old business and no new business.

The next meeting will be April 14, 2015.

The meeting adjourned at 2:53 pm.

Respectfully submitted,

Stacey Barrett
SNUG Association Manager