



Minutes of the Accele National Users Group Board of Directors Meeting

January 12, 2017 | 8:00 am (PST)

The meeting of the Accele National Users Group (ANUG) Board of Directors was called to order on January 12, 2017 at 8:09 am Pacific Time by President Julie Interrante. Other board members present were Hubert Wenzel, Heidi Bova, Sean Tran and Stacey Barrett (staff).

Guests: Nam Ha and Sharon Talkington (Accele)

Approval of December Board Meeting Minutes: After review of the previous meetings minutes, a motion was made to accept the December 8, 2016 board minutes as presented. The amended motion was seconded and unanimously approved.

December 2016 Month End Financial Statement: Barrett presented the financial report as of December 31, 2016. A motion was made to accept the December 2016 month end financial report as presented. The motion was seconded and unanimously approved.

2017 ANUG Proposed Budget

A discussion ensued regarding the proposed 2017 ANUG budget. It was the consensus of the board to table the discussion and vote until the board meeting in February. At the February meeting the board will discuss possibility of a 2017 ANUG Convention in Portland, Oregon and the impact it will have on the proposed budget.

ANUG/Update Management Agreement

A discussion ensued regarding the management agreement between ANUG and Update Management. A motion was made to accept the ANUG/Update Management Agreement as presented. The motion was seconded and unanimously approved.

Membership

Barrett noted that a SNUG expired list was provided to the board.

ANUG Mission Statement

It was the consensus of the board to table the discussion until the board meeting in February. Barrett will send the current mission statement to the board to review.

ANUG Conference

A discussion ensued regarding the possibility of ANUG planning an F&A Conference in October 2017. The board requested for staff to research venues and costs of holding a conference in Portland, Oregon.

Additional Business

No Additional Business

Ha and Talkington joined the conference call at 8:59 am.

Accela

A discussion ensued regarding the follow up with requests to Accela from the ANUG board. Talkington gave the following report:

- Accela has tabled the service level agreements. Staff is concentrating on hiring and training.
- Nam will follow up with ANUG board regarding Accela's 2017 Conference information.
- Name will follow up with ANUG board regarding Accela's regional trainings.

The next meeting will be February 9, 2017 at 8:00 am (PST).

The meeting adjourned at 9:10 am.

Respectfully submitted,



Stacey Barrett
SNUG Association Manager