



Minutes of the Springbrook National Users Group Board of Directors Meeting

December 8, 2016 | 4:45 pm (PST)

The meeting of the Springbrook National Users Group (SNUG) Board of Directors was called to order on December 8 2016 at 8:11 am Pacific Time by President Elect Hubert Wenzel. Other board members present were Rhetta Hogan, Art Martinez, Sean Tran and Stacey Barrett (staff).

Guests: Nam Ha

Approval of May Board Meeting Minutes: After review of the previous meetings minutes, a motion was made to accept the November 10, 2016 board minutes as presented. The amended motion was seconded and unanimously approved.

November 2016 Month End Financial Statement: Barrett presented the financial report as of November 30, 2016. A motion was made to accept the November 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 January. The board requested the Barrett provide a Comparison of membership/dues paid for the last two years for that discussion.

Membership

Barrett noted that a SNUG expired list was provided to the board. A discussion ensued regarding the list.

ANUG/Update Management Agreement

A discussion ensued regarding the management agreement between ANUG and Update Management. It was the consensus of the board to table the discussion and vote until the board meeting in January.

ANUG/Accela Source Code Agreement

Martinez reported that Interrante and Martinez meet with Jankiewicz regarding the agreement and the recommendations of SNUG's attorney. He referenced the amendment that was provided by Accela at the meeting.

A motion was made to accept the source code amendment between ANUG and Accela as presented. The motion was seconded and unanimously approved.

Additional Business

Martinez requested to add marketing and Accela conference to the January Board agenda.

The next meeting will be January 12, 2017 at 8:00 am (PST).

The meeting adjourned at 8:45 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Stacey Barrett". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Stacey Barrett
SNUG Association Manager