



Minutes of the Springbrook National Users Group Board of Directors Meeting

March 10, 2016 | 8:00 am (PST)

The meeting of the Springbrook National Users Group (SNUG) Board of Directors was called to order on March 10, 2016 at 8:05 am Pacific Time by President-Elect Hubert Wenzel. Other board members present were Steve Corbeille, Art Martinez, Heidi Bova, Art Martinez, Sean Tran and Stacey Barrett (staff).

Approval of February Board Meeting Minutes: After review of the previous meetings minutes, a motion was made to accept the February 11, 2016 board minutes as presented. The motion was seconded and unanimously approved.

February 2016 Month End Financial Statement: Corbeille inquired about membership dues income compared to last year. Barrett stated that a majority of SNUG member renewals is on 12/31 date. The dues reported on January/February financial statements reflect that. A motion was made to accept the February 2016 financials as presented. The motion was seconded and unanimously approved.

Bova joined the call at 8:08 am.

Springbrook Software/Accela

Martinez reported that he, Corbeille and Interrante meet with the Accela national group (Advisory Council) in February. He stated that this Advisory Council has concerns about including additional User Groups in the Accela Conference. The Board agreed to continue the discussion with Accela and the Advisory Council regarding combining regional meetings.

We as SNUG have had trouble representing all the Springbrook modules at a 3 day conference. We understand the trouble of having to integrate that information into the Accela conference.

User Group Meetings: Corbeille will coordinate with Barrett and Mancinelli (Accela Rep) to plan a user group meeting in Wisconsin. Corbeille will provide date, time, location and agenda to Barrett for promotional materials.

Conference: The Accela Conference is scheduled for August 22 - 26, 2016 at the JW Marriott in Los Angeles, CA. No agenda has been posted.

Wenzel inquired about the SNUG Annual Meeting and board elections. Barrett reported that per the SNUG Bylaws, the board election and Annual Meeting takes place during the Software Conference. This bylaw allows the board terms to be extended until the meeting and vote takes place. Corbeille volunteered to contact Mancinelli regarding the SNUG Annual Meeting taking place during the Accela Conference.

Sourcecode: Tabled until April Board Meeting.

Membership

Barrett reported that we have not received the August –December 2015 new contracts from Springbrook Software.

Survey

A discussion ensued regarding finalizing the survey to SNUG members regarding customer service since the merger of Springbrook and Accela. Barrett to will email survey to board for approval of final draft.

Newsletter

Tabled until further notice.

Board Nominations

Tabled until April Board Meeting..

There was no additional old business and no new business.

The next meeting will be April 14, 2016 at 8:00 am (Pacific Time) via conference call.

The meeting adjourned at 8:59 am.

Respectfully submitted,



Stacey Barrett
SNUG Association Manager