



Minutes of the Springbrook National Users Group Board of Directors Meeting

February 11, 2016 | 8:00 am (PST)

The meeting of the Springbrook National Users Group (SNUG) Board of Directors was called to order on February 11, 2016 at 8:05 am Pacific Time by President Julie Interrante. Other board members present were Hubert Wenzel, Steve Corbeille, Art Martinez, Heidi Bova, Rhett Hogan and Stacey Barrett (staff).

Approval of January Board Meeting Minutes: After review of the previous meetings minutes, a motion was made to accept the January 14, 2016 board minutes as presented. The motion was seconded and unanimously approved.

January 2016 Month End Financial Statement: After review of the January financials, a motion was made to accept the January 2016 financials as presented. The motion was seconded and unanimously approved.

Springbrook Software/Accela

Regional Usergroup: Interrante reported that she, Corbeille and Martinez were invited to participate on Accela's Usergroup Committee. Interrante will report after they have attended their first meeting on February 23rd.

Hogan and Martinez joined the call at 8:09 am.

Vacant Board Position

Interrante recommended that the board fill the vacant board director position with Sean Tran. After discussion, a motion was made to for Sean Tran to fill the vacant board director position. The motions was seconded and unanimously approved.

Springbrook Software/Accela continued discussion

A discussion ensued regarding planning a SNUG Usergroup meeting in Wisconsin and Northern California/Southern Oregon. Barrett will work with Hogan, Corbeille and Alison Mancinelli (Accela) to coordinate the meetings.

Newsletter

Tabled until March Board Meeting.

Nominations

Interrante reported that Barrett is still working on solution for board terms due to the timing of the Accela Conference. Barrett will report at March Board meeting and send out nomination notice after that.

There was no additional old business and no new business.

The next meeting will be March 10, 2016 at 8:00 am (Pacific Time) via conference call.

The meeting adjourned at 9:05 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Stacey Barrett". The signature is written in black ink and is positioned to the left of the typed name.

Stacey Barrett
SNUG Association Manager