



Minutes of the Springbrook National Users Group Board of Directors Meeting

August 17, 2016 | 8:00 am (PST)

The meeting of the Springbrook National Users Group (SNUG) Board of Directors was called to order on August 17, 2016 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).

Approval of Consent Agenda/Additional Agenda Items

President Interrante requested if there were any changes to the agenda previously emailed out to the board for the meeting.

- Approval of July 27, 2016 Board Meeting Minutes
- Approval July 2016 Month End Financial Statement

A motion and second was made to approve the consent agenda as presented. The motion was unanimously approved.

Accela/Springbrook Software

Interrante reported that Tim Rosner is longer with Accela/Springbrook Software. Because of this change, she reported that Angela Langston, Muary Blackaman and Dan Thomas will be attending the SNUG Annual Meeting instead. She also reported that she has requested that 1) they leave after their presentation to SNUG members can review the member survey and be able to discuss openly and 2) we coordinate a separate meeting with them and the SNUG board. Interrante will report to the board with their response.

A discussion ensued regarding the SNUG member survey results. The board agreed to give Accela a copy of the survey results removing any names of members listed within the survey.

Annual Meeting

Interrante reported that the SNUG Annual Meeting is scheduled for Wednesday, August 24th from 3:45 – 4:45 pm. Barrett will send out a meeting notice. Barrett reported the following is on the meeting's agenda:

1. Welcome by Julie Interrante, President
2. Accela Update – Accela Staff
3. Financial Report - Rhetta Hogan, Treasurer
4. Springbrook Software/Accela Merger Discussion
5. Bylaws Vote
6. Announcement of SNUG Board of Directors (uncontested slate)* - Julie Interrante

There was no additional old business and no new business.

The next meeting will be August 24, 2016 at 4:45 pm (PST).

The meeting adjourned at 8:39 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