



Minutes of the Springbrook National Users Group Board of Directors Meeting

April 14, 2015

The meeting of the Springbrook National Users Group (SNUG) Board of Directors was called to order on April 14, 2015 at 2:08 am Pacific Time via conference call by President Pam Arrends-King. Other board members present were Julie Interrant and Rhetta Hogan. Also present was Stacey Barrett from Update Management.

Approval of March 11, 2015 Board Meeting Minutes: After review of the previous meetings minutes, a motion was made to accept the March 11, 2015 board minutes as presented. The motion was seconded and unanimously approved.

March 2015 Month End Financial Statement: Hogan presented the financial report as of March 31, 2015.

A motion was made to accept the March 31, 2015 month end financial report as presented. The motion was seconded and unanimously approved.

2015 SNUG Board Nominations: Arrends-King reported 2 director positions are open this year. Board requested staff send out a nomination email request to members.

Listserv

No report.

Newsletter

No report.

Website: Park reported on changes made to new SNUG website. She reported the following is to be completed:

- 23 threads from forums need to be moved from the current site to the new one.
- She will make all forums and find a user access for members only.

Springbrook Software Discussion: Arrends-King reported that Springbrook as merged with Accela. She stated she would like to add this discussion to the agenda for the May 4th meeting with Springbrook.

There was no additional old business and no new business.

The next meeting will be May 4, 2015 at Springbrook Software.

The meeting adjourned at 2:47 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Stacey Barrett".

Stacey Barrett
SNUG Association Manager