



Minutes of the Springbrook National Users
Group
Annual User Group Meeting
April 16, 2014

The meeting of the Springbrook National Users Group (SNUG) was called to order on April 16, 2014 at 8:02 am Pacific Time at the Portland Hilton by President Pamela Arends-King. Other board members present were Julie Interrante, Michael Harvey, Aaron Oleson and Debbie Smith-Wagar. Stacey Barrett from Update Management was also present.

The first item of business was elections. Pamela Arends-King announced that members should be sure to get a ballot at the door. She said we would be voting on a by-law change and electing board members. There is one vote per organization.

Pamela Arends-King also talked a little about what the board has been doing for the past year, and said we would show them a proposed web site later in the meeting. She mentioned the listserv and said we want to make communication better with the members.

Michael Harvey presented the annual financial report. He pointed out that SNUG ended the year in the black (\$2,044 positive net income). So far this year 95% of current members have paid their dues.

Aaron Oleson then showed members the web site demo. He said this is probably not the exact web site we will ultimately use, since we are going to Memberclicks, but he showed how we could bring people together based on either location or modules. He also showed separate areas for versions 6 and 7. We can have a directory of members; we can do polling; we can also have event calendars.

Pamela Arends-King introduced Rhetta Hogan, who was the only director candidate who is not an existing director. Rhetta talked about small city representation.

While the ballots were being counted Aaron went through more ways that Washington City, Utah is using Google Apps.

After the ballots were counted, Pamela Arends-King announced that the by-law change had passed. She also announced the following votes:

Julie Interante	20 votes
Pamela Arends-King	19 votes

Michael Harvey	18 votes
Rhetta Hogan	17 votes

Julie Interante, Pamela Arends-King and Michael Harvey were re-elected to the board.

Pamela Arends-King adjourned the meeting at 8:42 a.m.

The next meeting will be Friday, April 18th at Springbrook headquarters.

Respectfully submitted,
Debbie Smith-Wagar, Secretary