

UUGI Executive Board
April 27, 2006

MINUTES

I. The meeting was called to order at 2:10 p.m. CST

Present: Debby Conrad, Debbie Martin, Holly Gordon, Jack Drost, David Slater, Kristen Valyi-Hax, Natalie Palermo, Rob Brown

II. 2007 Conference Planning Trip

SirsiDynix staff has asked us if we can have our planning sessions over a few weekdays rather than over a weekend. All of the participants are able to do so. After some discussion, the board decided to send all of the board members (only Debbie Martin from the Nominating Committee will attend), since the conference planning trip is an opportunity for a face-to-face group meeting. Since the board will be discussing two conferences, this makes a group meeting even more important.

The board elected to stay at the Doubletree (a partner of the Broadmoor) in an attempt to save costs. The Doubletree is close to the Broadmoor, so meeting there will not be difficult.

Debby Conrad will find out the dates from Karen Albright, but we are tentatively planned for July 19-21, 2006. Debby Conrad will also look up the per diem. UUGI will pay for airfare, hotel fees, and transportation. David will investigate having the hotel waive the sales tax.

V. 2007 Conference Program

Pre-conference Topics – Carla Clark volunteered to coordinate this. Suggested topics included Perl and SingleSearch (Stephen Lucchetti offered to hold a session).

Separate Conference Call – Karen Albright will be having a separate conference call with Natalie and Rob to discuss programs. Karen would also like to sit in on the board's May conference call, and the board agreed this would be appropriate.

III. 2008 Conference

The three cities most likely to be selected for the 2008 SuperConference are Indianapolis, IN; Detroit, MI; and Kansas City, MO. Holly Gordon will travel to these cities, meeting with Pia and Tom from SirsiDynix, to represent the UUGI board's interests.

IV. 2006 CODI Conference

Jack Drost and Debby Conrad plan to attend. We discussed making a policy that the current UUGI chair should go to the CODI conference. CODI will comp registration, and UUGI will pay for hotel and airfare. The conference will be in October.

V. 2009 Conference

We will have a joint conference with CODI in 2009. Currently, the board is not prepared to commit to a joint conference in 2010, and the board will discuss it at the July meeting. We plan to tell UUGI members at the same time as we announce the 2008 conference.

VI. ALA

Originally, there was a problem with room availability, but this has been fixed. The CODI meeting will be held from 1pm – 2pm, SirsiDynix's "Building Better Communities" award will be held from 2:15pm – 3:15pm, and the UUGI meeting will be held from 3:30pm – 5:15pm. SirsiDynix asked for UUGI's help in advertising the session.

VII. Treasurer

David got the signature cards, and he received payment from SirsiDynix (\$3971). Bank statements from Joan just came today. Jack will send box with tax returns and other statements.

The board reviewed the budget items, sent via e-mail prior to the meeting.

It was suggested that UUGI post quarterly budget items for members to review.

David noted that Citibank will allow UUGI to set up an account online, and that would also mean UUGI could have a savings account.

VIII. SIGS

Holly has compiled the list of SIG leaders. Debby Conrad asked for the information, and she will start another e-mail list.

IX. Web site

There are three volunteers to maintain the UUGI web site. It is possible that Sirsi.net could host the site, although the board thought it might be better to have an independent company host the UUGI site. Debby C. will send Jack the CODI web hosting company. Sirsi will also let UUGI have the UUGI.org host name.

The board agreed that the UUGI site will host UUGI business. SirsiDynix and systems administration information will remain on SirsiDynix's site, so that SirsiDynix can continue to protect their copyright.

X. Bylaws

Debby C. asked Kristen if she had made any progress. Kristen stated that she was catching up on other tasks. Kristen wanted to know when the board wanted the bylaws, and the board agreed it should be in time for the July meeting. The board needs to figure out voting options.

XI. Other

No other business was mentioned.

XII. Next Call

The board was unsure of the next call date, but it was tentatively planned for May 25, 2006.

XIII. Adjournment

The meeting was adjourned at 3:10 p.m. CST