

**UUGI Executive Board**  
**February 19, 2009**

Present: Carla Clark, Karen Eggert, Debbie Martin, Shawn Carraway, Michael Bowden, Pat Nicholls, Brian Sherman

Absent: Mark Andrews, Scott Thomas, Merry Bortz

Meeting was called to order at 1:05 PM CST by chair, Carla Clark. Carla welcomed everyone.

Shawn moved & Pat seconded to approve the January 22, 2009 Executive Committee meeting minutes as written. The minutes were approved unanimously.

**Reports from officers, appointed representatives, committees:**

**Chair** (Carla)

Carla reported on the following items....

The SirsiDynix market department has been in touch and offered their assistance and suggestions concerning the April joint conference. SirsiDynix is going to offer some executive type sessions during the regular conference. All attendees will be able to attend these sessions. There will be a SirsiDynix sponsored party at the conference on the evening of Monday, April 6<sup>th</sup>. It will be a themed party with a DJ or band.

Carla had a call recently with Berit Nelson from SirsiDynix concerning the enhancement and forum process. SirsiDynix will post updates to the forums soon on the status of enhancement voting. They will work closely with the new Forum Moderator who is elected to improve the process. Berit will send an updated list of the various product managers at SirsiDynix.

Carla has a call planned next week with Gary Rautenstrauch concerning questions raised by customers at the last UUGI conference and other issues and concerns.

The UUGI lawyer has provided guidance on the final closing out of UUGI. He will file the Articles of Merger on June 1<sup>st</sup>, 2009.

Most, maybe all, members of the UUGI Executive Committee plan to attend the Dallas conference. There will be several meetings involving the current and incoming Executive Committee/Board members from CODI/UUGI and COSUGI throughout the conference time. A schedule will be sent to everyone. These meetings will include a meeting with SirsiDynix Executives, final conference and user group session planning, and initial meetings and planning for the COSUGI Board. Karen E. stated that voting will conclude in time for the new COSUGI officers to attend any pertinent meetings.

Conference planning is moving along well. About 600 people are registered to date.

**Past Chair** (Mark)

Mark was not present so there was no report.

**Chair-Elect** (Brian)

Brian is finalizing the survey to gather the questions for the conference Ask SirsiDynix Q & A session.

**Secretary** (Debbie)

Debbie had nothing new to report at this time.

**Treasurer** (Pat)

Pat reported that new memberships continue to be received. She has made the initial required payment for the 2011 conference.

**Member-at-Large** (Merry)

Merry was not present so there was no report.

**Program (Michael & Shawn)**

Michael & Shawn reported on the following items...

Shawn is working to add some additional information to the conference website that SirsiDynix wanted to be added.

Michael has some concerns over how some aspects concerning local arrangements are being handled. They are trying to gather and post more local Dallas info on the website. Volunteers will be needed for things such as stuffing bags and working the registration desk. There has been some confusion about who should be handling various aspects that fall under local arrangements. The planning committee has a meeting tomorrow and they will discuss this further.

CODI now has the program to work on the layout/design. When they are done it will need to be proofed.

**Nominating Committee (Karen)**

Karen reported that most positions have one or more people running for them. She is still working with a few people to determine their interest in running. Voting will begin some time in March.

**Enhancement Forums (Scott)**

Scott was not present so there was no report.

**Old Business:**

All old business was discussed earlier in the meeting.

**New Business:**

No new business was brought forward.

**Action Items:**

No additional items except those listed earlier in the minutes.

Committee members are reminded that they can update the group calendar on Google calendars.

The meeting adjourned at 2:07 PM CST. The next call will be Thursday, March 19th at 1:00 PM CST.

Minutes respectfully submitted by Debbie Martin