

UUGI Executive Board
March 28, 2008
Conference Call

MINUTES

- I. Preliminaries: The meeting was called to order at 11:03 CDT by chair-elect Carla Clark.

Present: Debbie Martin, Carla Clark, Coleen Neary, Debby Conrad, Dave Slater, Shawn Carraway, Scott Thomas, Michael Bowden, Karen Eggert, and Merry Bortz.

Absent: Mark Andrews and Lissa Potter.

Michael moved & Coleen seconded to approve the March 14th minutes as written. The minutes were approved unanimously.

- II. Treasurer's Report:

Dave reported \$50,929 in checking and \$10,257 in savings. A \$550 milestone payment was made to Pia recently. A few more UUGI membership payments have been received.

- III. Old Business:

A. SC '08 Report (Michael)

Michael converted the presentations to PDF & it is off to Envisionware. He will bring a copy of all the documents on CD just in case.

There are some holes in the volunteer staffing schedule, especially for bag stuffing on Friday and for Saturday from 1-3 PM. Michael will send a list of the openings & will contact current officers & nominees who have not yet signed up to slot them. Several people said they could stuff bags Friday morning if that is an option.

If any presenters need to update their PowerPoints, they will need to have it in Office 2003. Michael will notify presenters.

Carla reported that 94 people are registered for the full day preconference and 66 for the half day session.

The newly schedules SirsiDynix Q & A session is slotted for a large room. The Exec Committee Q & A session will be held the hour prior to the SD Q & A and in a room adjacent to the SD Q & A.

We need to find out the status of the client care awards voting. Someone needs to follow up on the status of the voting, what the awards will be, and when/how they will be presented.

B. Nominations (Coleen)

Coleen reported that voting is coming along. There have been no write-in candidates to-date.

C. Merger News (Carla)

Carla and Ranny met with Amy and Chris from CODI recently. Some on the CODI board are pushing for UUGI to fold into CODI with a new name and bylaws. The UUGI executive committee would prefer a totally new group be formed. If an agreement cannot be reached, then the two groups may have to continue independently. In order to bring the groups together with equal footing, one solution would be for CODI to come into the merger with the same amount of financial resources. If they have more than UUGI, they could distribute their extra assets prior to a merge/new group being formed. More discussions will be held, both during the conference and after. Carla talked to a lawyer who had been recommended to provide guidance with the legalities of the decision that is reached between the two groups. He estimated a fee of \$1500 to assist which the committee felt was reasonable. Carla will give a short overview of the UUGI/CODI discussions at the UUGI business meeting.

IV. New Business

A. SuperConference Reminders (Carla)

Carla will send any pertinent e-mails reminders to attendees. (room for SD Q & A, reminder about extra conference info on UUGI website...)

B. Agenda for April 4th meeting with SD Executives (Mark)

Since Mark was not in attendance at the call, he is asked to e-mail the exec committee the agenda for the April 4th meeting with SD Executives.

C. Questions for SD Executives (Carla)

Carla reported that approximately 70 questions were submitted by Sirsi customers for the exec committee to discuss with SD executives. Carla grouped the questions and forwarded them to Tom Gates at SD.

D. Business Meeting (Carla)

Carla, Dave and Debbie will prepare PowerPoint slides with the treasurer's report and agenda to use during the UUGI business meeting. Carla will determine if other slides are needed. The meeting agenda will also be posted electronically with the other conference presentations and well as being posted to the UUGI website.

E. Executive Committee Meetings and Luncheons (Carla)

Michael & Carla will find out what room(s) the executive committee meetings will be held in and notify the committee. Besides the meetings previously determined, there will be a '09 joint conference planning meeting at 4:15 on Sunday, April 6th. There will be a first time attendees luncheon on Sunday, April 6th and special tables set aside at the main luncheon on Monday for the executive committee to meet/eat with the SIG/RUG chairs.

Friday, April 4th 1-6 PM – Talk with SD Executives.

Saturday, April 5th – 5-6 PM – Wrap-up from Friday meeting and prepare for UUGI business meeting.

Sunday, April 6th - 4:15-5:00 – '09 Conference planning meeting with CODI reps.

Sunday, April 6th – First time attendees luncheon. Old and new officers to attend.

Sunday, April 6th – 5:00-6:00 – Pass the baton from outgoing/incoming exec committee.

Monday, April 7th – New officers meet/eat with SIG/RUG chairs during regular lunch.

F. Conference Registration To-Date (Dave)

78 presenters, 480 UUGI members, 69 non-UUGI members, 87 attending both executive and regular tracks.

V. Action Items

Carla to send e-mails blast of info.

Lissa or someone to provide update/plan for recognizing client care voting winners.

Deb/Carla/Dave to prepare business meeting PowerPoint slides.

Michael to check with Pia and notify group of room locations for exec committee meetings.

Mark to e-mail group agenda for meeting with SD execs on April 4th.

Michael to send staffing reminders to volunteers and remaining openings to group to fill.

Michael to notify presenters about Office 2003 requirement for any PP revisions.

Meeting was adjourned at 11:43 AM CDT by Carla Clark.

See you in Detroit!

--Minutes respectfully submitted by Debbie Martin