**Members:**  **:** Yvonne Coulter, Melissa Craft, Earle Barnes, Deb Smith, Tymn Neece, Laura Jones, Corbin Ellsaesser, Melinda Doherty

**Members not present:**  Randy Rhodes, Mary McCoy, Jayme Osborn, Debbie Czarnecki

**Recording Secretary:**  Deb Smith

1. Announcement of Recording: 12:48; adjourned at 13:27
2. Secretary Report – Missy
   1. Minutes for May will be approved via e-mail
3. Treasurer’s Report – Earl
   1. Checking: Beginning Bal: $169,080.35

Ending Bal: $153,640.80

Current Bal: $84,665.34

* 1. Savings: Beginning Bal: $83,066.29

Interest earned: $ 2.78

Ending Bal: $83,069.07

* 1. Signature card is signed and has been returned to the bank.
  2. Ideas are needed to spend down the balance of savings account. A few of the suggestions were: Purchase laptop, printer, stamps, By-Law review by Attorney.

1. Membership Report – Melinda
   1. No update – Tymn and Melinda will meet next week.
2. SIG Update – Corbin
   1. Final Enhancement Votes and Outcome - Motion was made by Corbin to move hours to Lab, Mic & Path for all enhancements to be accepted. Deb Smith 2nd. All in favor. Motion passed. Corbin will forward decision to Danielle. Discussion was held regarding enhancements for v4.5.
   2. Update on Outdated Enhancement Requests – Much discussion was held regarding this topic. Deadline for voting is July 11th.
   3. SIG Enhancement Schedule for next year. Corbin will post the schedule on the List Serve.

1. Customer Service Update – Debbie C
   1. No update.
2. Review of By-Laws – where are we with review:
   1. All board members were in agreement that Missy will contact lawyer and see what he would charge to review and add/modify the By-Laws.

By-Laws have been reviewed by

Debbie - submitted

Missy - submitted

Randy

Laura - submitted

Mary

Jayme

Tymn

Yvonne

Earle

1. Maintenance fees / SNUG attendance
   1. Discussion was held regarding SCC adding cost of conference to client’s maintenance fees.

Missy will present the following to Jesus: Apply a discount to the client’s maintenance fees if the client attends the SNUG conference.

1. Next Meeting – July 17, 1230 Eastern

Conference Call Schedules and Phone Numbers

Annual Conference Planning – 1st Wednesday 1200 EST; Earle’s #

Customer Service – 2nd Thursday 1300 EST; SCC’s #

SNUG Exec/SCC – 3rd Thursday 1200 EST; Earle’s #