**Members:**  Yvonne Coulter, Gary Fuller, Randy Rhodes, Mary McCoy, Melissa Craft, Earle Barnes, Debbie Smith, Ben Sharp, Tymn Neece, Nancy Todd, Jayme Osborn

Auxiliary (SNAG) Members: Tammy Taylor

**Members not present:**  Laura Jones, Josh Cohen, Corbin Ellsaesser

**Recording Secretary:**  Melissa Craft

1. Announcement of Recording: 11:30
2. Secretary Report – Missy
   1. Review and acceptance of March, April and May minutes; Randy made motion; Gary 2nd; motion passed; Missy to post to Sugar Sync; Earle to post to Website
3. Update on Registrar – Tammy
   1. Update the contract to stipulate that the number of hotel reservations during the conference will be determined by the SNUG Board as needed.
4. Treasurer’s Report – Mary
   1. Checking Balance: $145,711.73
   2. Savings Balance: $83,028.30
   3. Full report posted on Sugar Sync
   4. Options for spending down Checking balance (~$20,000-$30,000) – we will plan on presenting these options to Don at the Annual Planning Meeting and make a final selection at that time.
      1. Continue to supply reference books for members (ie. Oracle User’s Guide, etc) (~9,000)
      2. Having a drawing/raffle for conference fees and/or hotel stay fees – try to focus on clients who may not be registered to attend
      3. Provide “discount” (SNUG pays a portion) of hotel fees for attendees who are paying their own way
      4. Offering the classes that have historically been offered as pre-conference courses (possibly Sunday and Friday sessions) at the expense of SNUG instead of the member (~$5,000 was charged by SCC last year for these classes based on member attendance)
5. Membership Report - Tymn
6. SIG Update – Ben
7. Ben recommended selections for use of surplus hours via email; the board voted to submit the recommendations to SCC
8. SCC is looking to the board for help with administrating the SIG board which is currently done by Shari Kotsch
9. Customer Service Update – Tymn
   1. The board needs to define goals for this year; Tymn has emailed members for suggestions; discussion and selection to be made at next CS Service Meeting in July
10. Annual Meeting Committee Members
    1. Tim Fink, Carlos P., Tony Barnes, Tammy Taylor
11. Bank Card signatures
    1. Pending notarization
12. Review of By-Laws
    1. Limitation of number of board members from one Corporate Membership
    2. Consecutive terms for board members
    3. SNAG members
    4. Discussion regarding need for new Lawyer/Accountant
       1. Yvonne will contact Stephanie Yentsch to determine if a lawyer reviewed the previous By-law changes, and if we need to contact him again or select a new lawyer.
       2. We will continue to use our current Accountant for the upcoming fiscal year.
13. SNAG Members – it was decided that SNAG members should have an open invitation to join any of the conference calls as desired; they are not required to attend and will not be included in the quorum count
14. Web based survey – Earle would like to have members submit 2-3 questions that they would like to include in the survey regarding why SCC Clients are not members of SNUG or do not attend the SNUG Conference.
15. Next Meeting – July 18, 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 #