

## **Syteline User Network**

Board of Directors meeting – February 8-9, 2007 Nashville, TN

Attendees: Kathy Benedict, Bruce Carter, Linda Federici, Bill Foard, Darren Kennedy, Joe Manco

### **Meeting Minutes submitted by Joe Manco:**

Meeting called to order at 8:30 am, Friday February 8<sup>th</sup> by Kathy.

Darren Kennedy appointed parliamentarian.

Minutes from previous meeting were accepted.

Update on number of Conference registrations to-date, and Conference Sponsors.

Nashville Conference was discussed: logistics, events, meetings, sessions, sponsors, hotel, etc.

Meeting was held with Hotel Staff – walk through the convention center, menu review, time and dates confirmed.

SUN website discussion

Financial report and status.

Regional updates given by Directors. More local meetings and webinars.

International (Canada) update. Road shows in Niagara Falls (May 9), Vancouver (May 30), and Calgary (June 6)

### **Day 1 Meeting adjourned at 5:00 pm.**

Meeting called to order at 8:30 am, Saturday February 9<sup>th</sup>.

Continued discussions regarding Nashville Conference.

Each member confirmed their 'to-do' list

SUN BOD conference call scheduled for every 2 weeks.

Wrap-up.

### **Day 2 Meeting adjourned at 12:00 pm.**