

SUN Board of Directors Meeting

Meeting – 2/20/2010

Attendance – Darren Kennedy, Ken Kemp, Bruce Carter, TJ Counts

Darren called meeting to order 8:05AM

Parliamentarian – Ken

Secretary to take minutes.

Current SUN Membership statistics.

- 320 members

Board Positions

- Transition SUN ad-hoc position of “Vendor Liaison” to Tammy Counts from CE Machine in Wichita, KS.
- User Liaison for Conference – Jeani Frederickson
- Temporary Placement - Vice President - Bruce Carter

Financials

- Current Financials were presented
- Budget for 2009 reviewed.
- Budget for 2010 discussed

Conference - Nashville

- Grid is complete
- 19 vendors plus Infor
- Review Hotel logistics
- Review layout
- Review Vendor Expo
- Review facilities
- Define roles and responsibilities at the Conference.
- Review giveaways
- Discuss business Meeting at Conference

Newsletter

- Transition to TJ

Review membership benefits

- SUN Webinar Spotlight. Feedback.
- The Syteline Hour with Dinah.

Group Incorporation Update

- Paperwork is being file by our attorney

Adjourn Meeting 3:05 PM