

Technology Committee

Minutes

10:30 AM * March 21, 2018

Call to order 10:30

In attendance: Kurt Olds, Judy Dennington, Ralph Dennington, Mike Farabee, Heidi Larson (Business Office Representative), (New) Richard Jacobson (audio link), David Tollefson (Chairperson), and Guest Trustee James Chancy.

Unable to attend:

Valarie Harrison (CRC Representative),

Ms Deb Blagg (Co-Trustee Resource)

Mr Mark Scott (Co-Trustee Resource).

Chair Summary: This was an excellent start to our committee and one I hope all participants could voice their ideas and opinions freely. It is so important that we can hear all suggestions and ideas to proceed in a straight forward, consensus manner. Thank you everyone for your participation and willingness to take on this challenge.

Each member and guest were provided time to introduce themselves and their background which led them to volunteer and become part of the committee. Our meetings are an open forum to share ideas and discuss the variety of issues within our purview.

[Agreement] Develop plans to meet and engage our membership, office staff, contractors and Board of Trustees. Chair will continue to meet with the committees. Mr Jacobson will meet with Mr Clancy regarding the display and understanding of financial issues. Mr Olds will coordinate with Ms Larson regarding additional feedback involved with specialized applications within the association and the water department.

[Agreement] Develop and implement membership survey to provide for input and suggestions. Chair will draft survey and share to all committee members for their input, discussion and approval for submission to the Weekender's April 12th , 2018 edition!

[Agreement] Develop stakeholder groups to insure the entire association is involved to the extent they each determine; members, office staff, committees, contractors and the Board of Trustees.

[Pending] Determine technological areas within our association; for example:

- Computer hardware and software,

- Web applications and use,

- Specialized computer applications used by business office and other departments such as Water and Finance,

- Determine contracting services involved with technology,

- Communication issues; and,

- Determine cost.

[Pending] Develop committee strategy to move forward.

Should each member take on one of the technological issues to determine what our association controls and see if there are any issues to be brought back to the full committee; or, should the full committee take on each technological issue in turn?

Meeting adjourned 11:45 AM

Prepared March 21, 2018

Chairperson, David Tollefson

The next scheduled meeting of the TechCom is April 18, 2018, 10:30 AM.