

Minutes – Technology Committee

10:00 AM * June 27, 2018

This was our fourth TechCom meeting!

Members Present:

Mike Farabee, Valarie Harrison (CRC Representative), Heidi Larson (Business Office Representative), David Tollefson (Chairperson), Ms Deb Blagg (past Co-Trustee Resource)

Members Unavailable:

Kurt Olds, Judy Dennington, Ralph Dennington, Richard Jacobson, and Mr Mark Scott (Co-Trustee Resource).

Request to add new members to our committee: Ms Deb Blagg and Mr Kirby Smith

One member has requested to be excused from our committee: Mr Mike Farabee

A. Old Business:

1. We primarily discussed Initial survey results, both named and un-named, as there was little if any difference in the results.
 - a. Mr Farabee provided a comprehensive review and explanation of the survey results.
 - b. The survey determined that the top three improvements members would like to see are online voting, online invoicing/payments/submissions along with expanded online Frequently Asked Questions (FAQs) on our website. Over 90% of the respondents indicated Email preference for their communication. The top three goals membership provided were: Emergency and Informational communication, improving website, and expanded online access for Board and Committee meetings.
 - c. Ms Blagg provided a live action presentation of online voting.
 - d. We are pending “SurfNSider” results.
2. Our members will research and develop valid proposals to update survey improvements and goals to review at our next meeting. It is our intent to have a Technological Proposal finalized in August 2018 for final submission to the Board.

Meeting was adjourned at 11:40 AM

Our next scheduled meeting is July 18, 2018

Prepared June 29, 2018

David Tollefson