

TNI Information Technology Committee Meeting Summary April 21, 2016

1. Roll Call

Participants	Present
Daystrom, William	
Evans, Nick	
Friedman, Maria	X
Hickman, Dan	X
Kuhn, John (Chair)	X
Parr, Jerry	X
Shepherd, Mei Beth	X
Starr, Rip	
Varner, Pam	
Ward, Keith (Vice Chair)	X
Wlodarski, Jan	X

2. Approval of February and March 2016 Minutes

Motion to Approve February Minutes: Keith Wards

Second: Maria Friedman

Approved: Unanimous

Change to March Minutes: Change "EFC" to "ESC"

Motion to Approve March Minutes: Mei Beth

Second: Keith

Approved: Unanimous

3. Chair Appointment

John is interested in continuing as Chair. No one else has come forward as being interested in the position so we will put forth a motion to nominate John to continue as Chair.

Motion to Approve John Kuhn to Continue as Chair:

Approved: Unanimous

4. Continued Update on 2016 IT Charter

Mei Beth, William and Nick had submitted proposed changes. We will use William's as a source document, review changes by Mei Beth and Nick, and develop a new draft for approval. See Charter document distributed under separate cover for review.

5. Website Content – Member Benefits vs. Non-Benefits:

The only member-only benefits are the member directory, joining a committee, and viewing statistics for the SASS program. Everything else is readily available to the public.

Next month Jerry will have a new document describing membership benefits for us to review.

6. Next Meeting: May 19th, 3pm EST