



IT COMMITTEE MINUTES
January 17, 2019

The regular meeting of the IT Committee was called to order at 1:00 p.m., by Chair Snowden, on Thursday, January 17, 2019, in Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. P. Snowden, Chair Ms. R. Winkler (arrived at 1:21 p.m.)
 Mr. P. Friedman Ms. L. Stone, Ex-Officio
 Mr. Pratt

Absent: Mr. D. Stone

Also Present: Mr. D. Fabian, IT Supervisor
 Ms. M. Kmiecik, Recording Secretary
 Three Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

Chair Snowden welcomed Committee members, and recognized the attendees – IT Supervisor Daniel Fabian, and Recording Secretary Marcy Kmiecik.

RULES OF ORDER

Chair Snowden asked everyone to turn off or silent their cell phones, wait for their turn to speak, and be courteous to one another.

CHAIR'S REPORT

Chair Snowden had no report to present at the time of the meeting.

APPROVAL OF MINUTES

The December 18, 2018 regular meeting minutes were approved, as presented.

STAFF REPORTS

IT Supervisor

The IT Supervisor provided the Committee with the updates on current projects as presented and commented on the items pertaining to the Committee's area of purview throughout the meeting.

Executive Director

The Executive Director offered no report.

SHAREHOLDER/ MEMBER COMMENTS

There were no shareholder/member comments.

CORRESPONDENCE

There was no correspondence presented at the time of the meeting.

UNFINISHED BUSINESS

Server Replacement

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

Copy Machine Contract – Update

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

Phone System Contract – Update

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

Microsoft Dynamics – Update

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

Power DMS

It was the consensus of the Committee to review the status of this project in the Staff Report section of the agenda going forward.

Security – Change Passwords

The IT Systems Supervisor provided an update on this topic. No action was taken at the time of the meeting.

NEW BUSINESS

Point of Sale (POS) System

It was the consensus of the Committee to request staff bring back cost on POS systems for further review.

Clubhouse Wi-Fi Service

It was the consensus of the Committee that going forward staff include Wi-Fi Services in the Staff Report section of the agenda.

Administration Conference Room Updates

Following a brief discussion, Mr. Pratt MOTIONED, seconded by Ms. Winkler and carried unanimously by the Committee members present-

TO approve the conceptual idea of renovating the Administration Conference Room in an amount not to exceed \$15,000 and forward to the GRF Board for approval.

PRESIDENT'S COMMENTS

The President commented on various items pertaining to the agenda throughout the meeting.

SHAREHOLDERS/ MEMBERS COMMENTS

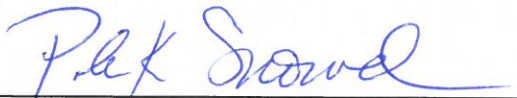
There was one shareholder/member comment.

COMMITTEE MEMBER COMMENTS

Four Committee members spoke on the items pertaining to the Committee's area of purview.

ADJOURNMENT

Chair Snowden adjourned the meeting at 2:22 p.m.



Paula Snowden, Committee Chair
Golden Rain Foundation