

June 27, 2011
Special Board Meeting

Present:

Jay Sushelsky - President
Warren Gorlick - Secretary
Bruce Forrest - Treasurer
John Goodman
Kate Bertram
Sarah Taber
Paul Poe
Rob Meisnere

The Special Board Meeting was called to discuss the situation with respect to the current webhost, which has raised its fees and is no longer considered a viable hosting service.

Kate reported on various possibilities, based in part on her husband's experience and contacts. If we stay with the current provider, we will need to pay \$95 per month for hosting.

Paul reported on another option, that would provide more functionality but would cost substantially more (no specific pricing has yet been provided).

Kate made a proposal to create a new website, taking what is possible from the current website to the new website. Kate will offer her services to design the website.

Kate made a motion to volunteer the process of starting to transfer data from the current website to the new website she is designing. The Association would reimburse her for any costs incurred in the transfer of data and initial payments to the new webhost. The motion passed with a vote of 7-1, with Paul Poe objecting.

Kate responded to Paul's concerns by stating that she will prepare a more formal written termsheet that sets forth the timeline and what particular functions she envisions will be included in the new website. In general, the termsheet will cover functionality relating to creating a web presence for the Association so that Members can find out about key issues in the community. Kate sees this as a transitional measure. Over time, the website might be enhanced to create more social networking capability.

The meeting adjourned at 8:30pm.