

# **Community Software Consortium**

FY2014 Collector's Tier Annual Business Meeting

October 10, 2013

Publick House, Sturbridge, MA

## Minutes

### **Convene meeting**

The Collector's Tier Annual Business Meeting was convened at 11:30 AM.

### **Acceptance of FY 2013 Collector's Tier Annual Business meeting minutes**

The Board voted to make a recommendation to the Collector's Tier membership to accept the minutes. A motion was made by Mike Ovitt and seconded by Becky Herzog. There was no discussion. The motion carried unanimously.

### **Discussion/Vote Tier Dues Assessments FY 2015**

The Board recommends no increase in dues assessment. A motion was made by Rebecca Krause-Hardie to set the FY 2015 dues to \$750. Motion was seconded by Mike Ovitt. There was no discussion. The motion carried unanimously.

### **Adjournment**

A Motion to adjourn the FY 2014 annual meeting of the collector's tier was made by Marlaine Burbank. Motion seconded by Lynn Kane. There was no discussion. The motion carried unanimously.

The meeting adjourned at 11:38 AM.

Respectfully submitted:

Kathryn Peirce, secretary