



Community Software Consortium Board of Directors

Minutes May 14, 2013

Meeting Specifics:

3:30 PM

And via teleconference 218-548-4044, 786419#

**Present were: President Tammy Blackwell, Treasurer Theo Gabriel,
Secretary Kathy Peirce**

Also present; Rebecca Krause-Hardy as project manager

The Board met to review pending contracts and commitments to pay bills.

Becky Krause-Hardy explained to the Board that the agreement before us with Stonewall is an adjustment to the original proposal because it focuses on a one year coverage for the Beta testing communities alone. We wanted a one year agreement for 9 beta communities and will then open up next year for everyone with a revised contract. In addition to the contracts there will be software costs of approximately \$100, later it will be updated to approximately \$800 for all communities.

Host Server Pricing:

Service Amount

Quarterly Invoice

Windows and Linux Server capacity for Public Access, RPIS,
Personal Property and Tax Collection Applications for nine
Communities:

\$7,050.00

Power, Bandwidth, UPS and Generator support
Secondary server in Tucson to serve as back up
Application back up

Fail over server at Tucson location
Fire Wall Provision & Management
Web Statistics Reporting

Total Annual Contract Fees

\$28,200.00

\$28,200 includes the hosting of public access as well-

Motion made by Kathy Peirce to pay \$28,200 to be paid quarterly, plus the one time setup fee of \$2500, to be paid from the general fund. Chip Davis made the second. The motion carried unanimously for Stonewall solutions hosting contract. There are two agreements that will be signed.

The MMA would like to extend the opportunity to reserve a booth at the MMA 2014 Annual Meeting & Trade Show at the 2013 booth rate. **Kathy Peirce made a motion made to pay \$1000 to the MMA for annual trade show booth out of General fund. Second by Theo Gabriel. Motion carried unanimously.**

Casner and Edwards: Dick Allen offered to revise the legal services bill for the IRS filing to \$8000. plus \$850. for the filing fee. **Chip Davis motioned to pay Casner and Edwards \$8,850 for legal services from the General fund. Theo Gabriel seconded. Motion carried.**

The Board reviewed a list of eligible communities for voting. Kathy Peirce will tabulate the votes tomorrow and contact the elected and ask if they will serve.

The Board discussed various checks that need to be paid out of petty cash that have been pending. Theo Gabriel asked that a check that was voted at our April meeting to go to petty cash be sent out to her for \$300.

Kathy Peirce made a motion to transfer \$2000 from General fund to Petty cash for MMA booth and other sundry expenses. A Second was made by Chip Davis. Motion carried.

Our next meeting will be June 4th at 10:00 AM

The meeting was adjourned at 4:26 PM