

Community Software Consortium

Board of Directors Minutes

October 7, 2013

Meeting Specifics:

9:30 am & via teleconference 218-548-4044, 786419#

Present were: Chairman Tammy Blackwell, Chip Davis, Rebecca Herzog & Executive Director Rebecca Krause-Hardy

Chairman Blackwell opened the meeting at 9:30 am.

We welcomed Rebecca Krause-Hardie as our new Executive Director and noted the board's vote of acceptance of new position and contract via email on October 3, 2013.

The Board discussed preparations for the Annual Meeting on Thursday, October 10, 2013. Topics of discussion for the meeting to include possible dues increase of \$100. for General Fund to accommodate the cloud and host fees, Assessors tier: \$100. increase for enhancements (bridge for conversions, Commercial/Industrial upgrade), annual cost for public access on website - now being taken from General dues and Collectors not utilizing it; Kirsten will speak on this subject and suggest the public access upgrade with an approximate cost of \$7500.

Discussion ensued with regard to financial status. Lydia Corderio (from Theo's office) will get CSC bank statements together for financial report at Annual Meeting.

The meeting adjourned at 10:20 am

Tammy L. Blackwell
Chairman