



**Website & Technology Committee Meeting Minutes
November 26, 2018 @ 7pm**

A meeting of the South Riding Proprietary Website and Technology Committee was convened this day.

Committee Members Present: Michael Beardslee, Pat Himes, Drew Ellis, & Josh Stern

SRP and Board Representatives Present: Kristi Felouzis, Christine Bean (staff) and Michael Hardin (BOD Liaison)

Call to Order – Chair, Michael Beardslee called the meeting to order at 7:01 p.m. and asked if anyone would be recording the meeting.

Resident Comment – None

Q & A with NT Connections – Erik provided information about current infrastructure and was asked to put together a road map by our December meeting.

Approval of Minutes – Drew Ellis MOVED and Josh Stern SECONDED to approve the October 22, 2018 minutes as presented. The motion passed unanimously.

Website Redesign Presentation – Committee motioned to approve a budget of \$25k for new site.

Board of Directors Update- Nothing pertaining to web committee.

Staff Updates – no current issues to report, committee asked that NT be present at the November 26th meeting.

Adjourn – Drew Ellis MOVED and Pat Himes SECONDED to adjourn the meeting at 8:18 p.m.

Next Meeting: December 17, 2018, 7 pm at Town Hall.