



**Website & Technology Committee
Meeting Minutes
November 28, 2017**

Committee Member Attendees: Pat Himes, Michael Hardin, Michael Beardslee, Ubaid Saleem and Josh Stern

SRP and Board Representatives: Wendy Taylor, Kristi Felouzis, & Christine Bean (staff) and Karen MacDowell (BOD)

Guests: Fazal Mahmood (resident) and Duane McPherson (CiraConnect)

Call to Order – Chair, Michael Hardin called the meeting to order at 7:00 p.m.

Resident Comment – None

New Business – Software presentation was provided by CiraConnect.

Old Business - Discussed our next steps with the top contenders.

Approve Minutes – Pat Himes moved to approve the October 2017 minutes as presented. The motion passed unanimously.

Board of Directors Update- none

Software Contract – Michael Hardin moved and Mike Beardslee seconded to renew our 2018 software contact with Rushmore Information Services, LLC. The motion passed unanimously.

Adjourn - There being no further business the meeting was adjourned at 8:30 p.m.

Next Meeting: January 22, 2017, 7pm at Town Hall