



**Website & Technology Committee  
Meeting Minutes  
February 26, 2018**

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

**SRP and Board Representatives:** Kristi Felouzis & Christine Bean (staff) and Scott Ostergard (NT Connections)

**Guests:** none

**Call to Order** – Chair, Michael Hardin called the meeting to order at 7:01 p.m.

**Resident Comment** – None

**Approve Minutes** – Michael Hardin moved and Michael Beardslee seconded to approve the January 2018 minutes as presented. The motion passed unanimously (*members in attendance but absent at the previous meeting abstained from the vote*).

**Board of Directors Update-** Kip Lowe was appointed to the Board to serve the remainder of Ted Lange’s term as he resigned. Board nominations are due by March 30<sup>th</sup> for 2 open seats.

**NT Connections Update** – Scott spoke to the rep and tested the software at his company for KnowBe4 and found it to be a good product and suggested we give it a try. He offered to have NT administrate it for the SRP Staff and committed to providing a proposal.

**Old Business**

**Caliber:** Discussed the challenges with transition and what we should do next. We should request a timeline with deliverables.

**Website:** Pull the analytics for the next meeting, we will also review the website in preparation for a new RFP.

**Access Cards** – Staff to research companies for pool access cards.

**Adjourn** - There being no further business the meeting was adjourned at 7:42 p.m.

Next Meeting: March 19, 2018, 7pm at Town Hall