**Members:**  Yvonne Coulter, Gary Fuller, Randy Rhodes, Mary McCoy, Melissa Craft, Earle Barnes, Debbie Smith, Ben Sharp, Tymn Neece, Nancy Todd, Jayme Osborn, ~~Laura Jones~~

Auxiliary Members: ~~Josh Cohen~~, Tammy Taylor, ~~Corbin Ellsaesser~~

**Members not present:**

**Recording Secretary:**  Melissa Craft

1. Announcement of Recording: 5/23/13 12:37 p.m. EDT
2. Update on Registrar applicants – Tammy
   1. Tammy and Gary made a motion to offer the position of SNUG registrar to The Link Event; 2nd – Randy; motion passed
   2. Offer to be presented on behalf of the SNUG exec board along with request for contract proposal.
3. Non-SNUG Member Users Survey
   1. The board will send out a survey to all Non-SNUG Member Users to determine why they do not take advantage of the benefits of being a SNUG member.
   2. Members will brainstorm some possible questions to include, up to 10. We should also have write-in space for comments.
   3. Earle will check into Online Survey administration options.
4. Secretary Report – Missy
   1. Review and acceptance of March and April minutes – motion to accept the minutes made by Debbie; 2nd - Randy; motion passed
   2. Earle to post on Website; Missy to post to Sugar Sync.
5. Treasurer’s Report – Tammy
   1. Checking balance: $153,672.89
      1. Sheraton bill still pending
   2. Saving balance: $83,024.07
   3. Full report posted to Sugar Sync
   4. Fiscal year ends June 30, 2013
6. Bank Card signatures
   1. New cards have been ordered – Tammy will distribute for signatures when they come in.
7. Membership Report – Tymn
   1. Tymn has opened discussion regarding SNUG membership being written into SCC Sales Contracts, and then providing maintenance discount to those members as an incentive to join – similar to Epic contract example.
   2. Discussions to continue with Don as a representative of SCC for now
8. SIG Update – Ben

* Re-organizing or Adding new SIGs for this year
  1. Should Path and Gene still be together - Yes
  2. Do SoftMedia and SoftReports need a SIG – Ben will discuss with Shari
* Selection of SIG advisors
  + ARNancy Todd
  + Blood Bank/Tx ID Jayme Osborn
  + Donor Jayme Osborn
  + Outreach/Web/Wkload Randy Rhodes
  + Security/Commons/ID Corbin Ellsaesser
  + Lab/QC Corbin Ellsaesser
  + Micro Debbie Smith
  + Path/GeneticsEarle Barnes
  + Customer Service Tymn Neece

**Meeting Adjourned at 1:36 p.m. EDT**

Due to time limitations the following items will be discussed at the next meeting:

1. Customer Service Update – Tymn
2. Annual Meeting Committee Members
   1. Tim Fink, Carlos P., Tony Barnes, Tammy Taylor, others ???
3. Review of By-Laws
   1. Limitation of number of board members from one Corporate Membership
   2. Consecutive terms for board members
   3. SNAG members
   4. Discussion regarding need for new Lawyer/Accountant
      1. During SNUG the possibility of finding a lawyer who also has accounting background in order to have a more comprehensive representation was discussed.
4. Next Meeting – June 20, 12:30 p.m. EDT