

SCACC Board Meeting March 31 2005

- I. Call to Order – 10:00
- II. Establish Quorum – established; 9 board members and 4 others present
- III. Approval of Minutes - Approved as written

- IV. President’s Report – things going well
- V. Treasurer’s Report - per submission

- VI
Member comments – printer usage – stabilizing; recommend warrantee renewal; Warren – in case of small classes, it was suggested that they convene in the lab rather than classroom to free up classroom for general usage. Much discussion. Question as to the software content on lab computers. What about the possibility of networking all the software? Rolf Arend will develop a preliminary standard list of software on the computers in the classroom.

- VII Old Business
 - Education report – Photos needed of board members and class instructors; bulb in projector is now in process of being replaced; several classes and SIGs have been added; new Powerpoint class added; New Windows SIG; minor problems with computer class scheduling is being worked on; class summaries being developed; text for club description/mission being developed for association website
 - Hardware/software – two new Dells are being configured and software on all computers is being upgraded to latest. Motion passed to purchase replacement bulb for \$380; Bob Mitchell will acquire. Instructor microphone issue – Bernie is investigating. Bob moved that Guy and Carl Minnich be granted administrative access to main computer. Passed
 - Status of computer restore software – in process
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- VIII New business
 - Use of PDF to input members info. – discussion of why Word cannot be used for forms; why would pdf format be necessary. Comment that setting in pdf format can make data input standardized. Bob Mitchell and Chuck Davis will develop prototype and put in effect.
 - Del Webb welcome week end – 2nd annual weekend May 28-29; they are requesting that clubs put up and man booth. Guy will confirm. Terri and Bob Mitchell will set up. Board members should be available to man.
 - Purchase of additional Photoshop software – will be investigated by Warren.
 - moved and approved that
 - Association web site – moved and seconded/ passed that Chuck Davis and Terri Case will develop.

- IX SIG’s
 - Digital Imaging – no report
 - Apple – Excellent attendance and interaction. Growing membership. April product demonstration on print shop; viva voice in May; in June - Elgato TV

- X Adjourn – 11:05