

South Central Unified Users Group
Annual Business Meeting
November 13, 2014
Frisco Heritage Center, Frisco, TX

The thirteenth annual business meeting of the South Central Unicorn Users Group received welcoming remarks by Gary Voran, SIRSI Account Manager and Shelly Holley, Frisco Public Library Director. The business meeting was called to order by President Janet Young, at 9:00am, Thursday, November 13, 2014 at the Frisco Heritage Center, "The Depot", Frisco, Texas.

Minutes from the November 2013 business meeting were distributed to all participants. A motion to approve the minutes received a 2nd, followed by a unanimous vote.

The Treasurer's report was distributed to each participant. The report was read as follows:

Assets

Bank balance (as of 11/29/13)	\$ 1,159.04
Deposits	\$ 1,385.13
Accounts Receivable	\$ 120.00
PayPal Balance	\$ 57.36

Total Assets \$ 2,721.53

Liabilities

Expenses – website	\$(77.40)
Bank Charges	\$(165.00)
Conference expenses (ESTIMATE)	\$(50.00)

Total Liabilities \$(292.40)

Equity **\$ 2,429.13**

The first order of business opened was the results from the online vote for our organization's new name, removing the word Unicorn. Suggestions had been emailed to the group after conversations at previous meetings. The new name of the organization was voted on by the membership. Our new name: South Central Unified Users Group.

The next order of business was the election of the Vice-President/President-elect. This position is responsible for organizing the program and making conference arrangements. Conference organizers need to have a large enough facility, round up presenters, set the agenda, and produce the conference materials and handouts. Tucker Bearden, Lubbock Public Library was elected.

Lubbock, TX was decided as the next conference location.

November 21, 2014 is the final date to vote for SIRSI enhancements.

SIRSI is looking for more participants to get involved with their Strategic Partnership program. Benefits for customers:

- Direct interaction with the SirsiDynix Development, Software Test, and Product Management teams.
- Previews of product requirements and designs, product demonstration, early access to code, and access to 'early release' products.
- Input into product design – especially User Interface (UI) usability design.
- Direct influence the product's evolution, in accordance with their needs.

With no new business, the meeting was adjourned.