

ELUNA SC Meeting Minutes

February 19, 2020

Attending: Allen Jones, Laura Morse, John Greer, Kyle Banerjee, Alison Hitchens, Dale Poulter, Michael North, Pascal Calarco, Karen Glover, Suzanne Julich, Kyle Banerjee, Emily Singley

Invited Guest: Dave Allen (IGeLU SC chair)

ELUNA Financial Update (Sue) [ex officio report]

- Current bank total: \$230,000 approx.

Wild Apricot (Sue) [ex officio report]

- Work continues on setting up user interface for new membership management database (Wild Apricot)

ELUNA Conference Update (Laura) [ex officio report]

- Registration testing is ongoing – registration is set to open the first week of March
- Conference planning is going well.
- IUG leadership (Innovative User Group) will be attending ELUNA this year, and SC will also be sending representatives (Laura and Allen) to IUG meeting in April

Rialto exploration

- Agreed that a group will be formed to consider Rialto
- Pascal will lead

ELUNA SC Elections Nominations Committee Update

- Five candidates for three positions will be running
- Election will open Friday morning, 2/21, and run until 3/6 (two weeks)