

DPPA Board Meeting Minutes - April 1st, 2009

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Ilsa Hess	Notes
<u>Minutes</u>	Check the Minutes of 3/4/2009	Accepted
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	<ul style="list-style-type: none"> ▪ No ATM Card due to type of account that DPPA has with the CU. ▪ 12 Month Certificate due May 25th ... Alt?
<u>Web-Master Report</u>	➤	<ul style="list-style-type: none"> ▪ John is researching Word Press for blogging. ▪ 5 year web hosting straight from business operating account.
<u>New Member Report</u>	➤	<p>Possible two new members</p> <p>More than half of our members are missing a personal email.</p>
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	<p>IT Consolidation:</p> <ul style="list-style-type: none"> ▪ Concerns about the merger of all IT. Question about what to do for those not wanting to merge (consolidate). <p>Service Desk:</p> <ul style="list-style-type: none"> ▪ DGS joining 2nd Level Support. ▪ DHHS Lead for Service Desk is leaving the County. <p>CSC:</p> <ul style="list-style-type: none"> ▪ Restored 08-09 Meeting Schedule. <p>Go Daddy:</p> <ul style="list-style-type: none"> ▪ As of March 26th, both Domain Name registration and web hosting with Go Daddy.
Meeting with the CEO	➤ No new meeting has been setup.	

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<p>Meeting with the CIO</p>	<ul style="list-style-type: none"> ➤ The CIO meeting on March 23rd, 2009 at 10 am went well and I will tell you about it at the meeting. 	<ul style="list-style-type: none"> ▪ IT Consolidation continuing. August/September for Final Decisions. Rami's been involved with the IT Consolidation effort. ▪ FPARE: Everyone is still employed.
<p>Budget Meetings</p>	<ul style="list-style-type: none"> ➤ Will report at the Board Meeting 	
<p>Old Business:</p>		
<ul style="list-style-type: none"> ➤ 	<ul style="list-style-type: none"> ➤ 	
<p>New Business:</p>		
<ul style="list-style-type: none"> ➤ 	<ul style="list-style-type: none"> ➤ 	
<p>Parking Lot:</p>	<ul style="list-style-type: none"> ✓ Enhanced Benefits - <ul style="list-style-type: none"> ○ Add new 401A Deferred Comp that Manager-level positions get. ○ Add ½ Sick Leave buyout at Retirement. 	