



SMMUG Board Meeting Minutes
December 10, 2018 7:00-8:15 pm
Fire Station #14 Colorado Springs, Co

Attendees:

President	Jim Johnson	Present
Vice President	Mark Griffith	Present
Secretary	Ron Davenport	Present
Treasurer	Skip Mundy	Present
Director	Jeff Jensen	Present
Director	Mike Marus	Present
Director	Sharon Romero	Present
Director	Ralph Woodard	Present
Director	Pam Wilson	
Newsletter	Laurrell Davenport	Present

A. Old Business

1. Mark Pimental, Ralph, Mike visited CityMac and the location is good for the SIG
2. The Board decided to hold January and February meetings there
3. Members who attend regularly will be notified via phone, newsletter, and Blast
4. Mike reported that the tech did not respond to fixing Fire Station #18

B. Annual Meeting conducted by Rich Voelker

1. No new nominees for Board Members
2. Current Officers and Directors unanimously re-elected

C. Door prize

1. January door prize: 3 \$100 gift cards

D. Programs for General Meetings

1. January 14: HomeKit, Home Automation update, Smart Home apps- Jim
2. February 11: Panel: Screen capture programs, screen savers; Roger Appleton to draw on iPad Pro?
3. March 11: Free Office suite alternatives to iWork and MS Office

The next board meeting: January 28 5:30 pm