

**CCI User Group
Meeting Minutes
June 10, 2004**



The CCI User Group board meeting was held via conference call on June 10, 2004 at 10:15am.

In attendance was Steve Brown (Douglas Cty, CO) – current Chairperson, Kathy Fewins (Pierce Cty, WA) – current Co-Chair, and Nancy Roldan (CCI) – current Secretary.

The following topics were discussed:

1. Reviewed the changes to the by-laws, which included new verbage to add \$150 annual membership dues with a list of acceptable expenses.
2. The board also brainstormed about agenda items for the annual conference scheduled for November 8-10, 2004 in Estes Park, Colorado. Suggestions were:
 - a. To hold a Board meeting at the conference on November 8 at 9:00am
 - b. County presentations by Pierce County, WA, Douglas County, CO, Washington County, UT, and Oklahoma County, OK. Nancy Roldan is contacting the counties regarding the presentations.
 - c. Hold a roundtable discussion on FieldWare daily use and hardware purchase challenges with OKC, Pickens, and Pierce. Each county will also bring one of their tablet PCs. Nancy Roldan is contacting Pickens and OKC. Pierce has already committed.
 - d. We would like to invite Apex, Pictometry, and Latitude Geographics and give them a 30 minute vendor spotlight. Apex is scheduled to do training at the conference.
 - e. Discussed training session topics.
 - f. Kathy Fewins is in discussions with Bob Gloudemans about attending the conference and presenting a session on apartment modeling. Hopefully, we will have funds in the coffer from membership fees to cover the costs, but Kathy is going to check if Pierce County can temporarily cover the cost of Bob's fee (\$1,000) if the funds are not in the user group account by then.
 - g. We would like to offer a golf outing on Sunday, the 7th in Fort Collins, weather permitting. As an alternate we can have a get-together at a fun bar in Old Town and perhaps have an open house at CCI's office in the early evening.

The meeting was adjourned at 11:30am.