



Steering Committee Meeting Minutes

September 8, 2021

[Attendance Link for 9/8/2021](#)

President's Report - Tim

- December meeting will be in person and hoping more will be able to attend

Vice President's Report - Ryan

- [Youtube Video](#) for promoting the conference

Secretary's Report - Michelle

- Need Trustees (3)
 - NDA for all members - need to check for General Members
- [Trustee Application](#)
- [General Membership Application](#)
- Limit of two members per customer, but nothing in bylaws limiting the they both can't be trustees

Technology & Communications Report - Virginia

- Virginia was not available during the meeting

Webmaster's Report - Heather

- Updates on website updates

Treasurer's Report - Terra

- Balance - \$26,446.27
- Conference registrations starting to come in

Datahub Update

- Make sure to update the setup for the new year
- Skyward provided a session and a video will be posted soon
- MiStar now has Direct Cert option with the datahub and would be great to push for this for us.
- Snackpack (Portable Records Search) discussion for ELL and other information





Michigan Conference Planning Update - Cindy

- August 31st - Conference went live for registration
- 32 registered so far / 1 vendor
- Updates for sessions - working on this and will get info to Heather for website
- Give-away is mug with popcorn
- Double-tree registration going well so far - if issues with being full, call back and double check
- Thanks to Terra and Kevin for relentlessly trying to get volunteers for Pub Crawl (3 so far)
- Visit the [User Conference](#) page for more info

User Voice Updates

- [June Supporting Ideas](#)
- [July Supporting Ideas](#)
- [August Supporting Ideas](#)
- Student Subcommittee - DeVonna
 - Currently 2245 ideas
 - Review the list. DeVonna highlighted the items that look like good ideas
- Finance/HR Subcommittee - Fayerene
 - Currently 869 ideas
 - Many ideas that look like great ideas. Faye has voted on multiple.

Skyward Student Update - Dan Grabski

- [Student Updates](#)
- Reference link for updates - both SMS and Qmaltiv

Skyward Business Update - Quest Meyer

- [Business Updates](#)
- Reference link for updates - Both SMS and Qmaltiv

Updates from Skyward - Kristin & Becky & Kristin

- Skyward is hiring - positions open on their website
- Shift in organization
 - Tim Casey moved to VP of Migrations
 - Erin Printer now VP of Consulting and Support





Old or Unfinished Business

- Nothing at this point

New Business

- Clear up Trustees and Customers in bylaws

For the Good of the Order

- Mentor question
- Conference questions - Tim wil plan a meeting for steering committee to discuss final details
 - Tuesday arrivals and offers to help - DeVonna, Heather, Lisa, Terra, Tim
- Need more general members
- What are districts using for quarantine? - some using Q with Other designation.

Next Meetings:

Tuesday, December 7, 2021

(Will discuss closer to the date if there will be a meal)

Meeting Dates for 2021-2022 - **Revised!**

- September 8, 2021 @ 9:30 am
- **December 7, 2021 @ 9:30 am**
- March 16, 2022 @ 9:30 am
- June 1, 2022 @ 9:30 am (will revisit closer to the date)

