

Texas Skyward User Group Agenda

Date: January 27, 2020: 9:00 – 4:00 pm and January 28,2020: 9:00 – 4:00 pm

Location: Embassy Suites, Frisco, TX

Monday

- Call to Order
- Attendance Sheet - Initial Online Form
- Welcome and Introductions
 - Committee Members
 - Texas Skyward Representatives
 - Skyward Executives
- Notice of Committee/Executive Vacancies
- Recommend and approve new members and term renewals
- Approve Minutes
- Treasurer's Report
 - Financial Reports
- 503(c) Status
- Tax Exempt Status
- Conference Review
 - Monica – update, other
 - Anne – financial, collections, other
 - Stan – Technical, other
 - Angela/Joe – Registration, software, other
 - Survey Results
 - Members –
- Conference Planning for 2020
 - Venue and Dates: Frisco Embassy Suites Convention Center – October 2020
 - Session/Presenter – deadline to Skyward May 31
 - General discussion – brainstorming, addressing concerns, etc.
- Subcommittee Session Planning

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Tuesday

9:00 am

- Call to Order
- Attendance Sheet - Initial Online Form
- Tim Casey – brief introduction (new VP of CCS/Andy retired)
- SFC Update – Jenny
 - Introduction and General Updates
 - ECDS, RF Tracker, SPPI (committee concerned with the late timing, major problems so close to deadline)
 - Winter Class Roster
 - CCMR Tracking
- Product Ideas Discussion – Jake (Leah)
 - Developing a process that brings value
- Qmlativ in Texas – Leah (All)
- Student Update/Strategic Items – Leah
 - SMS 2.0 Update/Strategy
 - Q Update/Strategy
- Business Update/Strategic Items – Jake
 - SMS 2.0 Update/Strategy
- Q Update/Strategy Split Suites Discussion
 - Business – Jake
 - Student - Leah