

NRHA COMMITTEE REPORT FORM

Committee name: Information Technology

Board meeting date: 8-25-2007 Called to order by Dr. Sloan 7:00AM

Committee Members attending: Kim Sloan - Committee Chair,
Dean Peightell – Committee Member
Dennis York - Staff Liaison, James Gant – programmer,
Haley Carmen – Web Designer
Member Guests: Craig Sutter, Dee Hertig, Gary Pipkin, Michelle Florida, Kit Coper,
Guests: Carol Trimmer - Sr. Director of Publications,
Debbie Drinko – Sr. Director of Affiliate and Alliance programs,
Todd Knerr – Interim Events Director, Kathy Damrill – Communications Mgr., Kathy Swan – Reiner Executive editor, Mike Boyle - President

Progress on current committee assignment: Discussed status on Current project tasks and the success and problems of completed ones. Status of the current Website projects are ongoing and on schedule.

Tasks Completed: NEW Websites for NRHA and NRHYA. The RHSF new Website is awaiting final approval. Updates to all of these websites is an ongoing process but all of the initial launches were very successful. Several IT database tasks have been completed multiple breed updates, SQL testing, new sort feature of shows on website.

OnGoing Tasks: A written report was submitted by James stating the current status and schedule of current IT projects being worked on related to the database.

Progress/Action on past committee assignments: Past committee assignments are either completed or a work in progress.

Future projects/programs under consideration:

Discussion of the IT integration project being developed to redesign the NRHA database, web, accounting and workflow for the organization. The timeline for this project was discussed and set for 18 months. On going SQL server migration is in progress for conversion in 2007 from the current platform to SQL platform.

Plans for paperless office, Show IT projects and infrastructure projects were discussed and require more research and development at this time. Very good input and questions were put forth by member guests and Dee Hertig also volunteered to serve on the IT committee as well.

Comments for or requests from Executive Director regarding committee assignments/issues: Nothing new at this time