

SWIPCO Executive Committee Meeting to Approve a Purchase

July 29, 2022 1:30pm

Electronic Only

Minutes

- 1. Call the meeting to order:** Chairman Valline called the meeting to order at 1:35pm. Roll call was taken. Present: Todd Valline, Terry Arentson, Alan Armstrong, Sherman Struble, Charlie Parkhurst. A quorum of the executive committee was present. Staff present: John McCurdy (all via Zoom)
- 2. Approve Agenda:** Armstrong moved to approve the agenda, Arentson seconded. All ayes.
- 3. Discuss/Approve Timekeeping and Payroll Software Purchase:** Proposals for timekeeping and payroll software by Proliant and Kronos were reviewed. After discussion it was moved by Armstrong to approve the Proliant proposal on the condition that the go live date is October, 2022. Seconded by Arentson. All ayes.
- 4. Adjourn:** Moved by Parkhurst and seconded by Armstrong to adjourn at 1:45pm. All ayes.

SWIPCO is an equal opportunity provider, employer, and lender.