

App for South Dakota One Call Board of Directors:

Fay Jandreau and Codi Gregg discussed the feasibility of an app for the Board of Directors. The purpose would be a landing page for Board Members to have access to all items One Call, including agendas, minutes, operational information and guidelines.

Codi Gregg researched several options available, such as On Board, Board Effect and On Call and Board Bookit.

While all products offered different options to the Board of Directors, Board Effect offered the best options with ease of use for the directors. Board Effect presented the product to the Board of Directors in November, 2019 with the agreement of the directors for Codi to pursue pricing options and timelines. In February, 2020 the Board approved the pricing and use of Board Effect. As of May, 2020 the product has not been implemented to date.

Board Effect options available to the Board:

1. Unlimited storage
2. Licensing will allow for all Board Members, attorney and bookkeeping without the purchase of additional licenses. This is the Board's discretion.
3. The product allows each Board member to access, notate, and keep their agendas with access anytime.
4. Calendar management is a part of the app.
5. Board Effect will be one landing page for all manuals, information, calendars, agendas and minutes for both the Enforcement Panel and the Directors.
6. Unlimited support for implementation, and Directors.
7. App is a windows based program, with the app available on Android and Apple products. The app is free to download. As most directors have an Ipad, only a few would need to be purchased.
8. Security meets Homeland Security requirements which was a requirement for some of our Board Members.
9. This product allows for two administrators, On Board allowed for one.

The implementation for Board Effect would be completed between the Executive Director, Deputy Director and Board Effect before the directors would be granted access. This should be roughly 30 days. This allows for training between the two directors, establishing the protocols with the programmer and establishing views for all directors. The implementation fee covers custom live training via conference call for the Board -two administrative trainings and two Board training webinars.

The cost of the app is \$4,500 annually, with a one time set up fee of \$1,000. The Board of Directors approved the expense in the February 20, 2020.