

# InforME Board Meeting



**Meeting Date:** July 24, 2025

**Meeting Time:** 1:00 PM - 3:00 PM

**Meeting Location:** Virtual Meeting

## **Attendees**

### **Board Members Present**

Kathy Montejo

MaryEllen Wickett

Shenna Bellows

Sheldon Bird

Chris Pinkham

Jeremy Cluchey

Meg Gray

Adam Fisher (joined at 1:11PM)

Sam Foster, non-voting member

### **InforME/Tyler Maine Staff**

Tony Brodie

### **InforME/Tyler Maine Staff**

Jason Tourtelotte

## **The meeting was called to order at 1:04PM**

1. Welcome and Introductions
  
2. Adoption of June 2025 Minutes  
Because there was no quorum, the board meeting minutes vote was tabled.
  
3. Strategic Planning Session Discussions  
Sam Foster raised the following subjects for further discussion:
  - Providing more information to agencies and partners on what InforME can do for them
  - Identifying opportunities to streamline and improve customer experience and feedback loops
  - Additional opportunities for collaboration between the board and network manager
  - CBI notes from interviews
  
4. Fiscal Year 2025 Revenue Share

Sam Foster provided information on fiscal year 2025 revenue share and gave details. Secretary of State Bellows mentioned technical debt and using funds to help modernize systems, including voting and BMV systems. Board member Cluchey asked about reviewing and updating statutory language surrounding InforME.

5. Quarter Two General Manager's Report

Sam Foster presented the fourth quarter General Manager's report. Sam highlighted key metrics from this report including:

- the Augusta data center migration and thanked the people and teams involved
- Tyler Network Manager office move has started and will be completed by early next year
- AWS cloud migration was mentioned by Sam
- SoS and BMV updates including customer support options for the BMV
- Maine DOT new website launch was mentioned by Sam along with an earlier new SoS site and the challenges around it
- Improvement around the accessibility for sites with the moves was spoken about

6. Next Board Meeting: August 28, 2025 1:00 - 3:00

The meeting was adjourned at 1:41PM.