



RUN MORE EFFECTIVE VIRTUAL MEETINGS

All the Functionality Your Board Needs!

- ✓ Agenda Builder
- ✓ Minute Builder
- ✓ Meeting Management Tools
- ✓ Military Grade Security
- ✓ Governance
- ✓ SharePoint Integration
- ✓ Enterprise Level Forms & Surveys
- ✓ Unlimited Support and Training

Affordable Board Meeting Management Software

BoardCloud is a state-of-the-art board portal built on the latest remote-work technology. It effortlessly manages virtual and hybrid meetings in a way that is impossible for many of our competitors, who have to program on outdated legacy systems.

From its real-time agenda builder surface, to its Zoom and calendar integration, BoardCloud brims with innovation.

Directors are central

With directors in mind, BoardCloud is designed from the agenda screen backwards. Unlike most board management software, which is historically driven from the board secretary's standpoint and focuses on better agenda building and PDF distribution.

Our **primary goal** is to make directors lives easier and virtual meeting more cohesive, has resulted in a collaborative meeting surface, rather than a mute PDF board pack. The approach delivers directors benefits such as immediate access (non-app dependant), real-time agenda surface, meeting preparation metrics and in-meeting chat.

Agenda Builder Extraordinaire

Of course, we did not forget all those hard-working board secretaries! Our best of breed agenda builder is designed to make meeting administrators smile. BoardCloud is fast and snappy, with drag-and-drop, templated agenda import for almost any kind of document.



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Active Agenda

Our live meeting surface synchronises changes in real-time, even during agenda building. It is designed to bind virtual meeting attendees with a synchronised meeting environment. Active Agenda enables company secretaries and meeting stakeholders to collaborate as they work together to shape and approve agenda.

The benefits don't stop there.

For example, if a meeting administrator needs to update an agenda document during a meeting, the document will instantly update for all attendees. There is no need to distribute updated board packs at all attendees. Other real-time updates includes items such as voting, attendance and comments.

Guest Are Welcome

Inviting guests to your meetings couldn't be easier. Guests are invited by email and have the meeting added to their calendars. When they join the meeting, they will only have access to the agenda section they have been invited to.

Security

Document Security:

BoardCloud offers enterprise level security. All documents are AES military grade encrypted and are unreadable by anyone (including us), outside of the application.

File and committee names are also obfuscated and are illegible to humans.



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Board Pack Security:

BoardCloud is designed to operate without the need for distribution of board packs. This removes the risks of sharing sensitive company information via email. However, when required, meeting administrators can enable board pack downloading and printing, and PDF packs can be optionally be watermarked for additional security.

Audit Trail:

All system access and user actions are logged in detail and can be reported on by period and by user.

Additional Functionality

Agenda Templates

Automatic population of agenda templates including default documents.

Meeting Guests

Attending guests only have access to the agenda section they are invited to.

Guest attendees can be invited to a meeting.

Invites are automatically dispatched.

Calendar draft entries are automatically added to guest's calendar.

Hosting & Technical

BoardCloud is available as hosted version on our cloud or as an Enterprise version, which can be installed your infrastructure. Self-hosted versions, require a Microsoft Server 2016 or above and a Microsoft SQL Server 2017 (or above) database.



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