



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Tuesday March 31st 2009 at 11:30am CST at the Dickey's BBQ located at 7770 Forrest Lane, Dallas, TX, 75238. The roll of the Board Members was called which members are as follows:

President: Erik Weibust
Vice President: Pete Carapetyan
Secretary: Brian Hurley
Treasurer: Scott Williams

Board members attending:

Erik Weibust
Pete Carapetyan
Brian Hurley
Scott Williams

Additional JavaMUG members attending:

None present

Items:

1. Erik stated with the future changes in Sun we need to follow up with our outstanding actions in checking for alternative locations for the JavaMUG meeting. The action from last month is still open to check into 4 hotels. Brian will re-mail message as reminder to board.
 - a. Each member will contact the location and ask for prices on the following.
 - i. Room to hold up to 100 people for JavaMUG Meeting (6pm – 9pm)
 - ii. Tables and chairs setup with audio equipment
 - iii. With or without video since we could get a loaner projector. However, we would need a projection surface. (Clean white wall or projector screen)

- iv. Ability to bring in pizza or if we have to purchase their food/drinks quote on cost for ~60 people. Could be pizza or sandwiches, etc.
 - b. After additional discussion it was decided to contact Addison Convention Center for additional quotations. Brian to contact Addison Convention Center inquiring about equivalent resources as the hotel research stated.
2. Scott mentioned that we still have 4 months are not booked for sponsors. (July, Aug, Nov, Dec).
3. Pete suggested that we look into taping the JavaMUG meetings and archiving them on the web site. Board agreed to investigate this and Erik will contact Jesse Zimmerman about tips on starting this up. Board also agreed that if we do this it needs to be InfoQ quality or better. May need to look into partnerships as to be able to leverage technology and hosting services. Scott raised issue if we broadcast the meeting less people will show up. Erik mentioned that even if the population decreased we will still have a wider target audience and can sell sponsorships for the videos (like in video advertising).
4. Erik talked about change in pizza cost and suggested that we investigate alternate pizza vendors. Scott to contact alternate vendors and our current vendor to see about negotiating a different price.

Follow up actions:

- Sean took the action to get the existing documentation and get it to Brian as soon as possible (Pending)
- Brian to locate 4 hotels near the current Sun location and assign one location to each of the board members. Each member will contact the location and ask for prices on the following.
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 - Tables and chairs setup with audio equipment
 - With or without video since we could get a loaner projector. However, we would need a projection surface. (Clean white wall or projector screen)
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(Brian sent message to board with hotel selections and assignments, research is pending)

- Erik to contact publishers for books to giveaway, review, etc. (Pending)

New Actions:

- Brian to re-send message with hotel list to board membership as a reminder to follow up before the next board meeting.
- Brian to contact Addison convention center about meeting location and prices equivalent to the research for hotel locations.
- Erik to contact Jesse Zimmerman to start discussion about taping and broadcasting JavaMUG meetings.
- Scott to check into alternate pizza vendors due to the price increase at Pizza Hut.