



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday April 7th 2010 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: Chris Walzl
Secretary: Brian Hurley
Treasurer: John Jacobs

Board members attending:

Erik Weibust
Chris Walzl
Brian Hurley
John Jacobs

Additional JavaMUG members attending:

Jonathan Curran
Andy Hoffman
Pete Carapetyan

Items:

1. Location Issue: Erik focused the meeting on obtaining new suitable location for the JavaMUG meetings. The focus items are as follows
 - a. Obtain a permanent meeting location
 - b. Obtain a temporary meeting location for April and possibly May if we are unable to obtain a permanent location
 - c. Follow up on any leads we have
2. Brian found out that the Sun (Oracle) offices are available for the April meeting. They conceded to host us for one last time but as stated before are unwilling to host any other meetings until the office closes this fall.
3. John following up on location near Bush and Tollway.

4. Erik following up with Jonathan about Cisco location.
5. Brian commented that Bank of America is not an option along with the Plano library system with the latter due to scheduling issues. Miller and Associates do not have enough room.
6. Andy is working on TI but chances are slim due to the security requirements and room location in the buildings.
7. Brian checking into SMU Plano location.
8. Chris commented that AMX was not an option.

Open actions:

1. John to provide regular Treasurer Report to the board.
 - a. Months booked for sponsors
 - b. Current balance of accounts
2. Brian to report to the board at a later date about the company that taped TexFlex and ask for a quote to tape JavaMUG general meetings.
3. John to book the first 6 months of sponsors ASAP.
4. John to get with Erik to have him endorse the signature card for the bank.
5. Board members to continue checking on various places and report back to the rest of the board as soon as possible about meeting places.