



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday April 6th 2011 at 11:30am CST at the Dickey's BBQ located at 7770 Forrester 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

Additional JavaMUG members attending:

None

Items:

1. The board was presented with the opportunity to move JavaMUG regular meetings to the new Improving Enterprise location. After a short discussion Erik motioned that we move the JavaMUG regular meeting to the new location. Chris seconded the motion, a vote was taken and the motion passed with all in favor.
2. Erik mentioned that April is booked for speakers but he is working on May. June is booked.
3. Brian talked about the upcoming Java 7 release and the discussions on the Java Leaders email list. Erik will check into what is going on with that as this may be a opportunity for speakers and sponsorship.
4. John Lee has offered several times to help find sponsors. Erik mentioned that this would be a good opportunity to get others involved and get the sponsors booked for the rest of the year.
5. Erik checking into the potential for getting Softlayer to sponsor the web site.

Open actions:

1. John to provide regular Treasurer Report to the board.
 - a. Months booked for sponsors
 - b. Current balance of accounts
2. John to book sponsors for first half 2011 ASAP.
3. Erik to book speakers for 2nd qtr 2011
- 4.