



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday August 5th 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 contacted O'Reilly about becoming a User Group sponsor and we should be receiving our first book soon. Members of the board or user group members will take turns to review the book and post the review on Amazon. This will allow us to get another book after they confirm the review.s
2. Scott contracted with Dominos to have them charge the JavaMUG account for future purchases. This should make it easier for sponsors since they only will need to pay us for the sponsorship and not worry about paying for the pizza each month.
3. After attempting to video our meeting including the code demos Pete was not able to find a solution that will work using the techniques that he has tried so far. The main issues are to be able to view the code demo a high resolution is needed. This creates a large > 1 Gig video file which is not reasonable for streaming over the internet. Also there are very few places that will

be able to host this amount of files without encountering a pay for service. We decided to table the issue for now as this will take time to find a new solution.

4. Scott gave the treasurer report.
5. Scott confirmed that RCP is our new registered agent. All paper work pertaining to this has been completed.
6. Scott signed Matrix for sponsorship in December. The rest of 2009 has sponsors for every month.
7. Brian confirmed with Wendell that he will be available at the next Sun meeting to escort members for our meeting. Brian will continue to make sure that this happens each month going forward.
8. Pete suggested that we bring up at one of the next meetings about what it means for Java to have Oracle purchase Sun. No specific actions were created on this issue.

Open actions:

- No open actions.