



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday December 2nd 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

Additional JavaMUG members attending:

None

Items:

1. Discussion about election. Erik stated that he wants to have candidates submit a bio that can be printed and handed out at the December meeting. Action was created for Erik to email elections committee to request bios from anyone that has submitted their name. Action was created for existing board members that want to run for re-election to also submit their information to the elections committee.
2. Erik asked to add action for Scott to provide a treasurer report to the board by email. Brian asked about including financial information in the documentation held by the Secretary. Erik requested a action be added for Scott to provide a copy of all financial information for 2009 (reports, transactions, quickbooks files, etc) to be sent to Brian. The new treasurer will still keep the original documents and records.
3. Erik asked to add a action for the new treasurer to purchase a copy of Quickbooks to be able to track the groups finances.

4. Discussion about the web site and how to access the admin panel. Brian was provided with passwords for access. Action was created for Brian to change the forwarding of email after the December election.
5. Discussion about the Sun offices and hosting of the meetings. Sun seems to have a stable plan going forward and our current greeter is Hiram Garza. Brian will continue to contact him and copy Wendell who leads the effort a day or so before each general meeting.
6. Discussion about taping the general meetings. After some discussion about how InfoQ and TexFlex does taping Erik asked for a Action to contact the same company that taped TexFlex and get a quote on what they would charge to do the meetings.

Open actions:

1. Scott to provide regular Treasurer Report to the board.
2. Erik to send email to elections committee to create ballots and a BIO page to hand out for each candidate.
3. Erik and Brian to send bio to elections committee
4. Election committee to send emails to any other candidates to request bio for inclusion on bio page.
5. Scott to provide full financial report at the end of the year to the Board and provide files to the Secretary to include in the corporate books for 2009. Documents should include but not limited to:
 - a. End of year closing Corporate Balance Sheet
 - b. Corporate transaction reports for every JavaMUG account
 - c. Any Quickbooks files to archive with the corporate books
6. Brian to change the JavaMUG email forwarding as appropriate pending outcome of the December election.
7. 2010 Treasurer to purchase a copy of Quickbook and get all files and documents from Scott.
8. Brian to contact the company that taped TexFlex and ask for a quote to tape JavaMUG general meetings.