



# JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Monday December 6<sup>th</sup> 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

Additional JavaMUG members attending:

None

## Items:

1. The elections committee has been formed with Morgan Nelson, Andy Hoffman, and Andy Rubalcaba. The board was reminded to make sure that they send in their announcement to the elections email list [election@javamug.org](mailto:election@javamug.org) along with their bio to officially announce they will re-run for the position.
2. John reported before the board meeting that we are still lacking a sponsor for the December meeting. Erik will follow up with John to assist in getting a sponsor for December and also to put a plan in place to get sponsors booked out at least 6 months in advanced.
3. Erik reported the speaker is booked for December and another speaker is being confirmed for January. Will still need to book out the next few months.

**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 December and January ASAP.
3. Erik to book speakers for January ASAP.
4. Erik to check on getting sponsorship for hosting our web site after the re-write.
5. Erik to check with Jonathan about wireless access.
6. Erik asked for additional action item for John to check with all Logo sponsors and get the web site updated.
7. John to provide how often he is checking the PO Box.
8. Brian to start Google Docs page for contact numbers for all board members and other important contacts. (Jonathan, Pizza Delivery, etc) - COMPLETE
9. Brian to email board attendance chart for current year. - COMPLETE
10. Brian to setup [election@javamug.org](mailto:election@javamug.org) email alias. - COMPLETE
11. Chris to check with IntelliJ to see if there are other options besides the IntelliJ license.