

**Meeting:**

- o Date: 1/23/2007
- o Place: Brazil, Richardson Texas
- o Start: 18:42
- o Finish: 20:42

**Participants:**

- o Pete Carapetyan (President)
- o Erik Weibust (Vice-President)
- o Andy Hoffman (Secretary)
- o Scott Williams (Treasurer)
- o Tom Hayden
- o Steve Davidson
- o Bob Byron

**Reports:****Election Committee Report – Steve Davidson**

Steve gave Andy the results of the election held by the JavaMUG in December 2006. The results were:

President	Pete Carapetyan (20)	Bob Makowski (10)
Vice-President	Erik Weibust (27)	
Secretary	Andy Hoffman (27)	
Treasurer	Scott Williams (15)	Doris Gammenthaler (15)

After the tie, Doris Gammenthaler withdrew and Scott Williams was declared the winner for the Treasurer position.

The JavaMUG 2007 Board elected is:

President	Pete Carapetyan (20)
Vice-President	Erik Weibust (27)
Secretary	Andy Hoffman (27)
Treasurer	Scott Williams (15)

**Treasurer's Report – Scott Williams**

Since this was our first meeting for 2007, Tom Hayden (Vice-President/Acting Treasurer 2006) provided us with the account balance \$7999.72 as of 1/1/2007.

**Transfers:**

- o Tom Hayden gave Andy Hoffman the membership folder with the list of names and emails for official members in 2006.
- o Tom Hayden turned over all Treasurer Records to Scott Williams.
- o Tom Hayden turned over the post office box keys to Pete Carapetyan who gave them to Andy Hoffman. Pete Carapetyan kept a key and Andy Hoffman kept a key.

- Tom Hayden turned over the article of incorporation to Pete Carapetyan who gave them to Andy Hoffman
- Bob Byron mentioned that we should get a bill for the registration of the corporation in the mail.

**Old Business:**

- The Board voted unanimously that we are satisfied with legal work done for JavaMUG in 2006.
- Discussion of actions needed to complete setup of JavaMUG as a non-profit. Generated action items for Scott (see below).

**New Business:**

- Discussion of the Jobs Corner:
  - Bob B. mentioned that we need jobs corner to support the membership.
  - Make sure the usage of space does not affect the incorporation.
  - Action item assigned to Erik Weibust for initial policy.
  - Have company sign up on the policy.
  - Start a sub-committee of Erik, Steve Davidson and Bill Ott to further investigate.
- Discussion of web site:
  - Discussed moving the JavaMUG web site to a new host. Pete discussed what he has done so far in working with Dreamhost Plan 4.
  - Eric W. moved to ratify Pete's action starting the new web site. Scott W. seconded. Andy H., Erik W. and Scott W. voted AYE.
- Mailing lists and communications:
  - Pete C. has been given the JavaMUG announce Google group.
  - Bob B. discussed how he has been doing things.
  - Pete C. proposed that the announce list is moderated by the Secretary and posted only by the Secretary.
  - Counter proposal is that it is moderated by all four of the Board Members with the Secretary as the lead.
  - The number and type of JavaMUG mailing lists was discussed. The announce, jobs, board, discuss and program lists were mentioned.
  - Emails for the board members are being changed.
  - Moving the mailing list stuff over to the sub-committee. Pete C. moved. Erik W. seconded. Andy H., Scott W. and Erik W. voted AYE.

- Programs
  - Our JavaMUG goal is to have three months booked in advance.
  - Erik W. will need to set up a designated hitter in case we have a speaker cancel.
  - Erik W. moved to pre-approve the expense of meeting pizza to be covered by any Board Officer in case sponsor is a no show. Andy H. seconded. Andy H., Erik W. and Scott W. voted AYE.
  - Andy H. moved that \$500 dollars be appropriated for speaker fees to be spent by the programs committee. Erik W. seconded, Andy H., Scott W. and Erik W. voted AYE.

**Actions:**

- Scott W. will work with Tom H. to change signatures for the bank account.
- Scott W. will look at 501(c)(3) forms and determine if we can do them ourselves or if we need to hire a professional.
- Scott W. will look at his scope of work for the Treasurer in 2007 and ask for help in areas he needs.
- Erik W. will write up a JavaMUG Jobs Corner Policy for review
- Pete C. will work with Bob B. to begin transfer of the web site.
- Andy H., Pete C., Jean J. and Erik W. will handle getting all of the communications as part of the communication sub-committee.
- Need to get the pizza place the Treasurer number.