



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Thursday January 7th 2009 at 12:00pm CST at the Luna De Noche located at Forrest Lane and US 75. 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
Brian Hurley
Scott Williams

Additional JavaMUG members attending:

Sean Conlon

Items:

1. 501c(6) Status: 501c(6) Non Profit corporation conversion completed. Scott worked with CPA to complete the required documentation for the state. Erick recommended action to announce to the JavaMUG group. Brian and Scott will take the action to draft message and send to group.
2. Scott presented our current balance of \$ 8687.39.
3. Sean presented actions of Secretary to hand off duties.

Secretary responsibilities include but not limited to:

- Maintaining roll of attendees at the JavaMUG Meeting. Keep one copy, Sun keeps one copy, and one copy for sponsor.

- Summarize JavaMUG meeting minutes
- JavaMUG Board meeting minutes
- Send meeting announcements for JavaMUG meetings

Sean took the action to get the existing documentation and get it to Brian as soon as possible.

4. Erik proposed we update the JavaMUG web site to standardize it on XHTML/CSS. Motion by Erik to proceed with the planning, Scott seconded, motion pass unanimously. Erik took the action to talk to Randy Wiseman.
5. Erik proposed discussion about new board meeting location and time. After discussion board agreed to meet at Dickey's at 7770 Forest Lane, Dallas, TX 75230 the first Wednesday at 11:30. Brian took the action to have Randy change the web site to reflect this new location and time and to announce this to the JavaMUG announce list.
6. Erik discussed that we have two meeting speakers planned for 2009 so far. We need to book several more months to fill the first half of the year. Scott noted that this will help to finalize sponsorship for the meetings. Erik asked for ideas about who they would like to see. Board agreed to look at the field of possible presenters and send ideas to Erik.
7. Brian brought up what is the back up plans in case we lose the current meeting location. Erik mentioned that we can rent a hotel conference room. After discussion Erik took the action to look into alternative locations as an additional backup plan.

Outstanding Actions:

- Brian and Scott to draft email message to announce list about 501c(6) status.
- Sean took the action to get the existing documentation and get it to Brian as soon as possible
- Erik to talk with Randy Wiseman about modifications to the JavaMUG web site.
- Brian to have Randy make the change to the web site to reflect the new meeting location and start sending announcements about the JavaMUG board meetings.

- Erik to look into additional alternatives to JavaMUG meeting location as a backup plan.