



JavaMUG Board Meeting

The **Board** of JavaMUG held a regular meeting on Wednesday January 6th 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
John Jacobs

Additional JavaMUG members attending:

None

Items:

1. Erik talked about the current web site and took ideas to change it around. The plan is for Erik to design a base HTML site without frames and assigned each member of the board a part of the site to markup.
2. Erik asked the new Treasurer if he had all of the information that he needed. He requested that he get with Scott, which John already had plans for, to get everything changed over to himself. John was also authorized to purchase a copy Quickbooks for him to use in the bookkeeping of JavaMUG finances.
3. Formal presentation of the results of the December election was presented to the board by Andy Hoffman. We thanked Andy Hoffman and Andrew Rubalcaba for their participation in the JavaMUG election process.

4. Erik motioned that we purchase a \$50 gift certificate for Randy Wiseman to thank him for the pro bono work that he has done for JavaMUG in 2009. Brian 2nd the motion. Motion passed unanimously.
5. John was asked to present a treasurer report at each board meeting
6. Brian confirmed that he changed all email lists and group permissions to the new board members.

Open actions:

1. John to provide regular Treasurer Report to the board.
2. John 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
3. Brian to contact the company that taped TexFlex and ask for a quote to tape JavaMUG general meetings.
4. Erik to book the first 6 months of speakers ASAP.
5. John to book the first 6 months of sponsors ASAP.