

Meeting:

- Date: 7/18/2007
- Place: Brazil, Richardson Texas
- Start: 21:27
- Finish: 22:22

Participants:

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

Reports:

- **Treasure's Report – Scott Williams**
 - Scott Williams provided us with the account balance \$7413.04 as of 6/30/2007.
 - Scott Williams spoke with the CPA and the US Govt. has a \$300 fee for filing corporation paperwork. The board approved the payment.
- **Program's Report – Erik Weibust.**
 - Programs are set going up to February 2008.

Old Business:

- Pete Carapetyan moved to approve the March and April minutes. Erik Weibust seconded. Unanimous approval from the board. Andy Hoffman will PDF the minutes and send them to Randy Wiseman.

New Business:

- Pete Carapetyan has been asked to clarify with the sponsorship committee that all sponsors need to pay the \$250 sponsorship fee. Sponsorship committee needs to develop draft contract between the JavaMUG and the sponsor that states the responsibilities of both parties.
- Pete Carapetyan will fill out a form for Lisa Danzer (SUN) to apply for the Tech Titans Technology Award. He will turn in the form this week.
- The board is evaluating new format conferences for JavaMUG to sponsor and promote Java in the Dallas area.