



# JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on **Wednesday July 1<sup>st</sup> 2009** 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: Pete Carapetyan  
Secretary: Brian Hurley  
Treasurer: Scott Williams

Board members attending:

Erik Weibust  
Pete Carapetyan  
Brian Hurley

Additional JavaMUG members attending:

None present

## Items:

1. Erik has been in contact with Packt Publishing about User Group Sponsorship. We may be able to get a few books per month for gifts or reviews from them. Erik wants to pursue other publishers like Manning and Apress that may have more Java related titles. Erik will continue investigating opportunities.
2. Pete completed the Pizza negotiation and we have a new vendor Dominos. We have been able to increase our order and decrease our cost at the same time. However, Pete believes that we can get a better deal with more work. The board decided to table this for 6 months and reinvestigate this later. However, there is an action item for Scott to let the board know if the Google doc has been updated with the new information and update the board with the and necessary details for ordering in case the treasurer is absent.
3. Erik asked if Jay plugged JavaMUG at No Fluff conference. Brian confirmed that Jay showed a slide at one of the No Fluff lunches just before a giveaway event. Brian also noted that he

thanked Jay for doing this later in the conference and that it shows great cooperation between entities in the Java community.

4. Pete updated on the ability to record the JavaMUG meeting using two Flip devices. He had good results so far doing this for another group and will start to record all future JavaMUG meetings. After much discussion about technical details it was decided to proceed with recording the events but more work will be needed. Specifically, Pete will contact InfoQ about best practices and techniques that they use. Pete will also send the links to the last recordings of user group meetings that he has completed to the board for review of quality. Erik will also send the board a list of sites that may be able to host the video for little or no charge so we don't have to endure the charges for bandwidth on our JavaMUG site.
5. Scott needs to update the board on the status of the registered agent.
6. Brian will contact Wendell Collins at Sun to confirm we will have an escort for the next JavaMUG meeting.

**Open actions:**

- Erik to continue to contact publishers for books to giveaway, review, etc.
- Brian to set reminder for review of alternate pizza vendors in six months.
- Pete to contact InfoQ and query about how they record presentations and events.
- Pete to send link of previous recordings to JavaMUG board for review.
- Pete to start recording JavaMUG presentations using Flip devices.
- Erik to send the board a list of sites that may be able to host the JavaMUG recorded presentations for little or no cost.
- Scott to update board on the status of the registered agent documentation.
- Brian to contact Wendell Collins at Sun and confirm Sun representative will be available for escort at the next JavaMUG meeting.