



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Tuesday June 8th 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 our permanent JavaMUG meeting location at Cisco Systems, Inc. All commented that the May meeting went well but may need a while to get the meeting flow down.
2. Brian brought up the question about WIFI access at the meeting. Jon was checking into other possibilities for the general population to get access. Right now the speaker can have wired access. To get access for everyone else they need to be signed up individually which is not an option. Erik will talk with Jon and others at Cisco about additional possibilities.
3. Erik to also investigate other possibilities to get one day per month WIFI access through other carriers.
4. Jon gave sponsors report. Still working to book out 6 months in advance. July is still open, August has Tek scheduled.

5. Erik working on booking speakers for the next 6 months. Asked for ideas on who to contact to bring in to speak. Erik commented that we have a standing plan to bring in and pay for 2 speakers per year. Brian motioned to temporarily extend this to 3 for this year without re-asking the board for permission. Chris 2nd the motion and the motion passed unanimously.
6. Brian brought up the topic about what is going on with Oracle and the Java User Group community. Multiple threads and conference calls have been going on with Oracle and most other JUG officers. Erik said that he is working this from another angle inside of Oracle and will see if there is a formal response necessary from JavaMUG in the future.

Open actions:

1. John to provide regular Treasurer Report to the board.
 - a. Months booked for sponsors
 - b. Current balance of accounts
2. John to book the next 6 months of sponsors ASAP.
3. Brian to investigate options for Java hosting.