



# JavaMUG Board Meeting

The Board of JavaMUG held a special meeting on Wednesday June 8<sup>th</sup> 2011 at 5:30am CST at the Starbucks 4727 Frankford Road, Suite 337, Dallas, TX 752877. 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

Additional JavaMUG members attending:

None

## Items:

1. Issues with the lack of sponsorship being brought up. June did not have a sponsor for the meeting so we will have to self sponsor the meeting for tonight. John needs to book several months ahead as it gets harder to book at the last minute.
2. If the month is not booked it was suggested that we do not attempt to book for that month in the week of the meeting. This looks unprofessional and puts extra pressure on the Treasurer to get everything lined up at the last minute.
3. Erik to check to see if JavaMUG can sponsor Techfest and have a banner/flyers and or table.
4. Erik suggested that we look into getting badges for officers again. This will let everyone know who we are at the meetings.
5. Brian talked about the last meeting where he was the only officer at the meeting to get things going. While no major problems were encountered we need to have board members attend

when possible. We also need look at requiring board members to attend most of the meetings in the year to assist with the setup and running of the meetings.

6. Other ideas to promote the membership were talked about like giving away tee shirts, jackets, polo shirts for officers, etc.
7. Chris bought up the idea of business cards for officers and business cards for giveaways. This would make the drawing easier to deal with and we would not have to cut up paper. It would also look more professional. Chris to check into cost of ordering business cards.
8. Erik suggested that all board members think of other ways to promote the group and address this with the board.

**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 sponsors for second half 2011 ASAP.
3. Erik to book speakers for second half 2011 ASAP.
4. Erik to work with Jason to update web site with Wordpress.
5. John to check with all Logo sponsors and get the web site updated.
6. Chris to check on the cost of business cards for the drawings and for officers.
7. Erik to check into the cost of Tee shirts, polo shirts and badges.
- 8.