



# JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday March 4<sup>th</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  
Brian Hurley

Additional JavaMUG members attending:

None present

## Items:

1. Erik stated that he has 2009 booked for speakers except for June so far. Details will be provided on the JavaMUG web site as soon as Bio's are obtained and relayed to Randy.
2. Erik requested an update from Scott on the current status of sponsors for 2009. This will be added as an action for Scott to email the board with the current information.
3. Erik stated that he followed up with Randy about working on new site. After discussion it was concluded that Erik will start the new JavaMUG site and possibly assign out pages to the board members to complete. Brian volunteered to help where possible. Randy will still assist to run the web site and admin minor updates when complete.
4. Erik also looked into alternative location for JavaMUG meetings in the Credera building. However, this location will not hold the JavaMUG membership. After discussion an action was created for Brian to find 4 hotels near the current Sun location and assign one location to each

of the board members. Each member will contact the location and ask for prices on the following.

- a. Room to hold up to 100 people for JavaMUG Meeting (6pm – 9pm)
  - b. Tables and chairs setup with audio equipment
  - c. With or without video since we could get a loaner projector. However, we would need a projection surface. (Clean white wall or projector screen)
  - d. Ability to bring in pizza or if we have to purchase their food/drinks quote on cost for ~60 people. Could be pizza or sandwiches, etc.
5. Brian brought up that we could contact publishers for books to giveaway, review, etc. Erik volunteered to take the action to start contacting publishers and setup

**Follow up actions:**

- Brian and Scott to draft email message to announce list about 501c(6) status. (Complete)
- Sean took the action to get the existing documentation and get it to Brian as soon as possible (Pending)
- Erik to talk with Randy Wiseman about modifications to the JavaMUG web site. (Complete)
- Brian to have Randy make the change to the web site to reflect the new meeting location and start sending announcements about the JavaMUG board meetings. (Complete)
- Erik to look into additional alternatives to JavaMUG meeting location as a backup plan. (Complete)

**New Actions:**

- Scott to send message to board about status of sponsors. How many do we have scheduled and which months do we still need.
- Brian to locate 4 hotels near the current Sun location and assign one location to each of the board members. Each member will contact the location and ask for prices on the following.

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