



# JavaMUG Board Meeting

The Board of JavaMUG held the regular May 2009 meeting on Wednesday May 6<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  
Pete Carapetyan  
Brian Hurley  
Scott Williams

Additional JavaMUG members attending:

None present

## Items:

1. Meetings status: Erik has all of 2009 booked. Erik is also working on getting the abstract from several of the speakers to put on the web site for the ones missing.
2. Treasury update: Scott emailed the board with the current balance of the accounts. Scott also noted that all months are booked for sponsors except for December. December is always the hardest month to book since it is in the middle of the holiday season.
3. Scott has been working on changing our registered agent for the corporation due to some miscommunications that has affected our corporate status. Everything should be reinstated by next month.
4. Scott has secured two new logo sponsors JavaRebel and Odyssey. JavaMUG will also be able to give away a copy of JavaRebel at the meetings.

5. Erik has clarified the miscommunications with IntelliJ about the licenses that we have given away. We can start giving away the licenses again at each meeting.
6. Meeting Room status. At the last meeting the board was to check into different sites to possibly hold the JavaMUG meetings. From the research no place stood out as a long term possibility due to cost or other issues. After talking with Sun we hope that we will be able to continue meeting there however, Erik has a location that could be used for \$250.00 per month. Erik will follow up with Sun to determine how long we will still have our current location.
7. Erik talked with Jesse about taping the JavaMUG meetings. However, Jesse is not working on this anymore. However, Pete is working on a solution at the Rules meetings and if it works will share the techniques to tape and broadcast the JavaMUG meetings.
8. Scott was going to check into alternate pizza vendors but ran out of time due to work on the registered agents. Pete volunteered to take this action and report back next month. Scott will send Pete the information about our standing order at Pizza Hut.

**Follow up actions:**

- Sean took the action to get the existing documentation and get it to Brian as soon as possible (Complete)
- 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.
  - Room to hold up to 100 people for JavaMUG Meeting (6pm – 9pm)
  - Tables and chairs setup with audio equipment
  - With or without video since we could get a loaner projector. However, we would need a projection surface. (Clean white wall or projector screen)
  - 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.(Complete)
- Erik to contact publishers for books to giveaway, review, etc. (Pending)
- Brian to re-send message with hotel list to board membership as a reminder to follow up before the next board meeting. (Complete)
- Brian to contact Addison convention center about meeting location and prices equivalent to the research for hotel locations. (Complete)
- Erik to contact Jesse Zimmerman to start discussion about taping and broadcasting JavaMUG meetings. (Complete)
- Scott to check into alternate pizza vendors due to the price increase at Pizza Hut. (Pending, Action moved to Pete)

**New Actions:**

- Pete to check into alternate pizza vendors due to the price increase at Pizza Hut.
- Pete to test taping the Rules group and see if we can do this professionally at JavaMUG.
- Erik to follow up with Sun about how long we will have our current meeting location.
- Scott to continue working on fixing our registered agent and filing the right paperwork with the State of Texas as required.