



# JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday November 3<sup>rd</sup> 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. Eric started up the meeting talking about the elections in December. After a little discussion the current board members need to verify if they will rerun for positions or run for a different position by December 1<sup>st</sup>.
  - a. Eric will announce at the next general meeting that elections are coming up in December and if anyone else wants to run for a office position they need to email [election@javamug.org](mailto:election@javamug.org)
  - b. Brian needs to setup email alias for election committee
  - c. Erik and Brian needs to talk with at least 3 members to get their commitment to be on the election committee.

2. Erik talked about getting speakers and sponsors booked for December and January. Per the resolution of the board we agreed that the previous year's board is responsible for booking the first month of the new boards' term.
3. Erik started discussion about Cisco location and how that is working with the location, facilities, and security. Erik suggested that we work to build a better relationship with more Cisco employees and security personnel. This would help if Jonathan is not available to escort the meeting.
4. Chris mentioned that we cannot give out the same license to the same person in one year. We need to ask the person when they win, offer another license choice or not allow the win and draw another name. Chris to check with IntelliJ to see if there are other options besides the IntelliJ license.
5. We had a short discussion about disruptive questions during the meetings. It was suggested that we only allow 2 questions from each person especially if we notice they are getting off topic.

**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 December and January ASAP.
3. Erik to book speakers for December and January ASAP.
4. Erik to check on getting sponsorship for hosting our web site after the re-write.
1. Erik to check with Jonathan about wireless access.
5. Erik asked for additional action item for John to check with all Logo sponsors and get the web site updated.
6. John to provide how often he is checking the PO Box.
7. Brian to start Google Docs page for contact numbers for all board members and other important contacts. (Jonathan, Pizza Delivery, etc)
8. Brian to email board attendance chart for current year.
9. Brian to setup [election@javamug.org](mailto:election@javamug.org) email alias.
10. Chris to check with IntelliJ to see if there are other options besides the IntelliJ license.