



# JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday October 7<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

Additional JavaMUG members attending:

John Jacobs

## Items:

1. Erik reviewed duties for all board positions. No actions were necessary for any changes at this time. Brian to look up requirements for announcement for elections at the end of the year and email the board.
2. Erik discussed attendance and how much to promote the group to grow attendance. Limits on what we can do are due to the size of venue we have. If the group grows much more we may out grow our meeting location. Brian mentioned Plano Java mentioned in their announcement that this Saturday will be their last meeting. Erik will contact the group to mention that the JavaMUG Meeting schedule if anyone wants to attend our group.
3. Erik asked to add action for Scott to provide a treasurer report to the board by email.

**Open actions:**

1. Scott to provide Treasurer Report to the board.
2. Brian to look up requirements for announcement for elections at the end of the year and email the board.
3. Erik to announce upcoming election starting at October's meeting.