

Java MUG Board Meeting September 18th 2008

- Roll Call
 - Present
 - President – Erik W.
 - Treasurer – Scott W.
 - Secretary – Sean C.
 - Absent
 - Vice President – Pete C.
- Announcements
 - Should include prizes for November and all subsequent months in the announcements to the JavaMUG-Announce group
- Elections
 - October Mtg – announce Elections for Nov
 - By-Laws
 - Requires a \$50 minimum b/c a lawyer must intervene
 - If there are updates, we will wait for at least 3 updates before calling upon a lawyer to update the By-Laws
 - According to Article V (see below) of the By-Laws, we must first gain two-thirds approval from the board, and then at least two-thirds of JavaMUG members in “good standing” at the meeting in which the vote was taken
 - To me, this means that we must get approval from the group before we do anything

ARTICLE V

Amendments

Amendments and changes to the By-laws must be:

- first approved two-thirds (2/3) of the Board, and then
- by at least two-thirds (2/3) of JavaMUG members in good standing at the meeting in which the vote is taken.