



# JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Monday September 7<sup>th</sup> 2011 at 11:30am CST at the Olive Garden located at 700 N Central Expressway, Plano, TX, 75074. 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  
Brian Hurley

Additional JavaMUG members attending:

None

## Items:

1. Erik, talked about speakers and sponsors for the rest of the year. Mentioned that he lined up a sponsor for October but the speaker backed out. He is looking for a backup speaker for the month. He also booked Erik Hatcher for December.
2. Erik talked again about working on the current web site and stated that we should look at other user group sites to get ideas about what works for others and what doesn't. He recommended that all board members look at several sites and come to the next meeting with a list of ideas.

## 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 catch up reimbursements for outstanding board member's expenses.

3. John to book sponsors for last quarter 2011 and January before the end of the year.
4. Erik to book speakers for 4<sup>th</sup> qtr 2011 and January before the end of the year.
5. Chris to investigate new pizza vendor for the same level of pizza.
6. All to look at other user group web sites and come to the next meeting with ideas.