

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

www.facug.org

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MINUTES

BOARD OF DIRECTORS

March 2, 2003

Present: Betty Abbott, Rose Lynn, Sharon Rump, Betty Shearer, Mary Sheridan, Murray Tiano and Larry Tyler; absent: Dave Gerber, Bob Read.

The meeting was held in the Kissimmee Library in Kissimmee, FL and called to order by Larry Tyler at 10:24 am.

REPORTS:

President:

Welcomed new Board member Hewie Poplock and congratulations to returning members Dave Gerber, Sharon Rump and Mary Sheridan. Reported there are 64 first time attendees and 11 new member groups.

Treasurer:

The fall conference had income of \$1,318 and expenses of \$1,727. It was estimated that we would probably lose approximately \$7,000 on this conference. We have \$28,002.64 total assets. Betty Shearer made a motion, seconded by Betty Abbott to accept the Treasurer's report. Unanimously approved.

Secretary:

A motion was made by Betty Sharer, seconded by Murray Tiano, to accept the minutes of the fall meeting as emailed to each director. Unanimously approved.

Directors' Comments:

There was a discussion regarding registration fees for out-of-state guests. It was felt that we should not charge a fee if we invite someone to attend our conference. A motion was made by Betty Shearer, seconded by Hewie Poplock, that we waive registration fee for non-members who are invited to speak or present at our conference. Unanimously approved.

OLD BUSINESS:

FACUG Outstanding User Group Member of the Year – At the fall conference this subject was discussed. It was discussed that each User Group should nominate their own candidate for this recognition. The award would have a FACUG focus. We need to set criteria and a time-line. This will be discussed again at the fall conference and adopted at that time by the member User Groups. Rose Lynn will work with Dave Gerber and Betty Shearer on the details of this project. A motion was made by Betty Shearer, seconded by Hewie Poplock, to present the idea of the FACUG Outstanding User Group Member of the Year for ratification in the fall. Unanimously approved.

A motion was made by Betty Abbott, seconded by Mary Sheridan, to accept the results of the election of Board Members as voted on by the member user groups. Unanimously approved. **NEW BUSINESS:**

Election of Officers:

- President: Murray Tiano nominated Dave Gerber, seconded by Sharon Rump. Mary Sheridan nominated Larry Tyler, seconded by Rose Lynn. A motion was made by Sharon, seconded by Betty Abbott to close nominations. Larry Tyler won by a secret ballot.
- Vice President: Sharon Rump nominated Dave Gerber, seconded by Hewie Poplock. Unanimously approved.
- Secretary: Betty Shearer nominated Sharon Rump, seconded by Mary Sheridan. Unanimously approved.
- Treasurer: Betty Shearer nominated Mary Sheridan, seconded by Sharon Rump. Unanimously approved.

Appointments:

Vendor Liason/Software Solicitation – Hewie Poplock and Larry Tyler

Rose Lynn will be Membership Chairman.

Web Austin will continue to be the Editor of the newsletter.

FACUG Outstanding User Group Member of the Year Award – Dave Gerber will coordinate this effort.

Sharon Rump will continue as Webmaster.

Entertainment – Mac Bus

The information in the Quickbase database that we are using can be emailed to each User Group with a notice to check the information for accuracy.

It was discussed that we might try the option of a new printer for the newsletter. Currently Creative Technology in Sarasota is being used to print up a newsletter for a couple of our User Groups. Everything is handled electronically. The contact information will be passed on to Web Austin.

Fall Conference – There is a possibility of holding the Fall Conference in Boca Raton. Larry will check it out and let us know. If the facility needs us to get insurance, we will raise registration \$1.00.

The 2004 Spring Conference will be March 5 – 7, 2004 at the Kissimmee Civic Center and limited to 200 attendees.

The bylaws need to be reviewed.

User Group Rep responsibilities were discussed. We will send out a message to the president and representative of each group what the duties are.

A motion was made by Sharon Rump, seconded by Mary Sheridan, to adjourn. Meeting adjourned at 11:50 AM.

Respectfully submitted,

Sharon Rump

Sharon Rump, Secretary

Larry Tyler Jr.

Larry Tyler Jr., President