

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

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MINUTES

BOARD OF DIRECTORS

March 6, 2004

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

The meeting was held in the Kissimmee Civic Center in Kissimmee, FL and called to order by Larry Tyler at 10:35 am.

**REPORTS:**

**President:**

Welcomed new Board members J.B. Hillard, Stu Silverman and Sam Wexler and congratulations to returning members Betty Abbott and Larry Tyler. Reported there are 32 first time attendees and with 35 user groups represented for a total attendance of 147.

**Treasurer:**

The spring conference had income of approximately \$8,000 and expenses of \$10,000. It was estimated that we would probably loose approximately \$2,000 on this conference. We have total assets of \$23,177.58. Rose Lynn made a motion, seconded by Murray Tiano, to accept the Treasurer's report. Unanimously approved.

**Secretary:**

A motion was made by Rose Lynn, seconded by Dave Gerber, to accept the minutes of the spring meeting as emailed to each director. Unanimously approved. Note: There was no Board Meeting at the fall conference due to the lack of a quorum.

***Directors' Comments:***

Rose Lynn talked about an email survey that she would like to put together. She also volunteered to help with the membership even though she is no longer on the Board.

Mary Sheridan resigned as Treasurer and thanked the Board for the opportunity of being Treasurer for the past two years.

***OLD BUSINESS:***

FACUG Outstanding User Group Member of the Year – The consensus was that each user group should handle this in the local groups. Idea for FACUG recognition was dropped.

***NEW BUSINESS:***

A motion was made by Hewie Poplock, seconded by Rose Lynn, to accept the results of the election of Board Members as voted on by the member user groups. Unanimously approved. Elected for a two year term were: Betty Abbott, J.B. Hillard, Stu Silverman, Larry Tyler and Sam Wexler.

***Election of Officers:***

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|-----------------|---|
| President:      | Larry Tyler nominated Dave Gerber, seconded by Betty Abbott. Unanimously approved.    |
| Vice President: | Mary Sheridan nominated Hewie Poplock, seconded by Dave Gerber. Unanimously approved. |
| Secretary:      | Rose Lynn nominated Sharon Rump, seconded by Mary Sheridan. Unanimously approved.     |
| Treasurer:      | Mary Sheridan nominated Larry Tyler, seconded by Rose Lynn. Unanimously approved.     |

Larry Tyler turned the meeting over to the new president, Dave Gerber.

***Appointments:***

Vendor Liason/Database Chairperson – Hewie Poplock

J.B. Hillard will be Membership Chairman. Mary Sheridan will work with JB and Rose Lynn will also assist in a non-Board capacity.

Spring Conference Chairman – Larry Tyler

Sharon Rump will continue as Webmaster.

NEWSLETTER - Web Austin will continue to be the Editor of the newsletter. Currently Creative Technology in Sarasota is being used to print up our newsletter. The deadline for article submission is August 10, 2004 with a September 10, 2004 publication date. It was suggested that an article be written on user group profile. It is also important to state that the conferences are venues for leadership training. We can make goals and work on improving structure.

Fall Conference – We have no one lined up for the fall conference but Dave will work on it.

The 2005 Spring Conference will be March 4 – 6, 2004 at the Kissimmee Civic Center. A motion was made by Sharon Rump, seconded by Stu Silverman, to raise the conference registration \$5 across the board. Unanimously approved.

A motion was made by Sharon Rump, seconded by Sam Wexler, to adjourn. Meeting adjourned at 12:00 PM.

Respectfully submitted,

*Sharon Rump*

Sharon Rump, Secretary

*Dave Gerber*

Dave Gerber, President