

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

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MINUTES

BOARD OF DIRECTORS

March 4, 2005

Present: Betty Abbott, Dave Gerber, J.B. Hillard, Hewie Poplock, Sharon Rump, Mary Sheridan, Stu Silverman, Larry Tyler and Sam Wexler

The meeting was held in the Super 8 Motel meeting room in Kissimmee, FL and called to order by President Dave Gerber at 4:20PM. The minutes started 20 minutes late due to traffic from a road accident.

REPORTS:

President:

Welcomed new Board member Dave Dockery and congratulations to returning members Hewie Poplock, Sharon Rump and Mary Sheridan. Reported an attendance of 175 at the conference.

Treasurer:

The Spring conference had income of approximately \$7,000 and expenses of \$8,800. It was estimated we would lose approximately \$2,000 on this conference. We have total assets of \$22,46970. Sam Wexler made a motion, seconded by Stu Silverman, to accept the Treasurer's report. Unanimously approved.

Secretary:

A motion was made by Sam Wexler, seconded by Stu Silverman, to accept the minutes of the spring BOD meeting.. Unanimously accepted.

OLD BUSINESS:

Vendor door prizes: Pictures of recipients to be taken and sent to vendor. Also recipients to be asked to send a thank you note. A model thank you note to be given to all attendees.

Survey: Sam Wexler said the survey was ready to roll. It was decided to put a link to the survey on the PCs at the conference and announcements made. Sam Wexler said survey response would be emailed to all Board members within 24 hours of conference end.

NEW BUSINESS:

A motion was made by Sam Wexler, seconded by Stu Silverman, to accept the results of the election of Board Members. Election was not physically held since there were four running for four positions. Unanimously approved. Elected for a two year term were: Hewie Poplock, Sharon Rump, Mary Sheridan and Dave Dockery.

Election of Officers:

President: Larry Tyler nominated Mary Sheridan, seconded by Dave Gerber. Unanimously approved.

Vice President: Dave Gerber nominated Hewie Poplock, seconded by Larry Tyler. Unanimously approved.

Secretary: Larry Tyler nominated Sam Wexler, seconded by Stu Silverman. Unanimously approved

Treasurer: Dave Gerber nominated Larry Tyler, seconded by Sam Wexler. Unanimously approved.

Dave Gerber turned the meeting over to the new President, Mary Sheridan.

Appointments:

Vendor Liaison: Hewie Poplock

Editor: JB Hillard Deadline set for September 15, 2005

Co-Webmasters: Dave Gerber and Sharon Rump

Fall Conference: The date of the fall conference was moved to the fourth Saturday in October which is October 22, 2005. No location was lined up but we will try to get something on the East Coast at mid-state, possibly Port St. Lucie. Registration fees will stay at \$13 advance and \$15 on-site.

Spring Conference: The date for the 2006 spring conference will be the first weekend in March which is March 3-5, 2006. Number of attendees restricted to 200.

APCUG: Suzy Ball, APCUG President talked a little about the APCUG.

A motion was made by Sam Wexler, seconded by Stu Silverman to adjourn. Meeting adjourned at 5:35PM.

Respectfully submitted,

Sam Wexler

Sam Wexler, Secretary

Mary Sheridan

Mary Sheridan, President