

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

www.facug.org

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MINUTES

ANNUAL MEETING

March 5, 2006

Directors present: Dave Dockery, Bob Haacke, Hewie Poplock, Stephen Rosenthal, Sharon Rump, Mary Sheridan, Stu Silverman, and Sam Wexler

President Mary Sheridan called the Annual Meeting to order at 12:50PM.

President:

Mary Sheridan introduced new Board members Bob Haacke and Stephen Rosenthal then congratulated returning Board members Stu Silverman and Sam Wexler.

Dave Gerber will be the new Proceedings editor. Sheryl Wilson will be our new webmaster.

Mary then gave the microphone to new President Dave Dockery who introduced the rest of the Board.

The Fall 2006 Conference will be Saturday, October 28, 2006 and a host is needed. No one volunteered so that will have to be announced at a later date.

Secretary:

Sam Wexler said the minutes were in the Proceedings that was published shortly after the meeting and made a motion to save time by not reading them. Unanimously approved.

Treasurer:

Larry Tyler gave a report on the financial standing of FACUG. \$3,697.13 in checking and savings, \$14,180.23 in a CD for a total \$17,877.36 as of 3/2/06. These funds are needed in case of lack of vendor sponsorship to cover our expenses. Unanimously approved.

CONTEST RESULTS

Home Page Contest

2nd Runner Up – Sarasota PC User Group
1st Runner Up – Space Coast PC User Group
(tie) Tampa PC User Group
Winner – Tampa Bay Computer Society

Newsletter Contest

2nd Runner Up – Sun City Computer Club
1st Runner Up – Space Coast PC User Group
Winner – Central Florida Computer Society

NEW BUSINESS

Election:

President – Dave Dockery
Vice President – Hewie Poplock
Treasurer – Sharon Rump
Secretary – Sam Wexler

APCUG President Ken Bundy invited everyone to the APCUG annual meeting next January 4-7 in Las Vegas. They are holding a Digital Photography contest and all were asked to enter.

A motion to adjourn was made. Unanimously approved. Meeting adjourned at 1:20PM.

Respectfully submitted,

Sam Wexler

Sam Wexler, Secretary

Dave Dockery

Dave Dockery, President