

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

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MINUTES

BOARD OF DIRECTORS

March 2, 2007

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

The meeting was held in the Champion Room of the Quality Inn Kissimmee, FL and called to order by President Hewie Poplock at 1:40PM.

REPORTS:

President:

No report since Hewie Poplock had only been President for six weeks. There were thanks for Hewie for filling in for Bob Haacke.

Secretary:

The minutes of the October 28, 2006 meeting has previously been approved via email.

Treasurer:

Total 10/1/2005-4/1/2006 income \$7,035.00 minus total expenses of \$15,801.61 results in a \$8,766.61 loss. Total 10/1/2006-3/1/2007 income \$3,685.00 minus total expenses of \$9,465.70 results in a \$5,780.70 loss. Unanimously approved.

OLD BUSINESS:

It was announced that Stu Silverman was elected by APCUG to be the Region 5 APCUG Advisor.

NEW BUSINESS:

Election of Directors:

Dave Dockery, Ira Kistenberg, Sharon Rump and Thomas Thiel were elected to 2 -year terms.

Motion by Sam Wexler, second by Stu Silverman to appoint Marie Vesta to a 1-year term. Unanimously approved.

Motion by Sharon Rump, second by Steve Rosenthal to appoint James Thompson to a 1 -year term. Unanimously approved.,

Election of Officers:

Secretary: Sam Wexler was the only nominee – affirmed

Treasurer: Sharon Rump was the only nominee – affirmed

Vice President: Marie Vesta was the only nominee – affirmed

President: James Thompson was the only nominee – affirmed

Appointments:

Vendor Liaison: Stu Silverman

Membership: Tom Thiel

Editor: Robert Black

Webmaster: Cheryl Wilson

Fall meeting Chairperson: open

There were thanks for Cheryl Wilson for doing a great job on the website.

Fall Conference: date set as Saturday, October 20, 2007 which is the weekend of the Tech Fair.

Spring Conference: date to be either February 29 – March 2, 2008 or March 7-9, 2008 dependent on available of meeting place.

James Thompson to try to get the Bahia Shrine Temple for both conferences.

Meeting adjourned at 4:45PM.

Respectfully submitted,

Sam Wexler

Sam Wexler, Secretary

Hewie Poplock

Hewie Poplock, President