

**FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.**

[www.facug.org](http://www.facug.org)

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**MINUTES**

**BOARD OF DIRECTORS**

**March 7, 2008**

**Directors present:** Dave Dockery, JB Hillard, Ira Kistenberg, Jeff Robins, Sharon Rump, Stu Silverman, Tom Thiel, Marie Vesta and Sam Wexler.

The meeting was held at the Quality Inn in Zephyrhills, Florida and called to order by President Marie Vesta at 1:30PM.

**Election of Directors:**

JB Hillard, Jeff Robins, Stu Silverman, Marie Vesta and Sam Wexler were elected to 2-year terms.

**Election of Officers:**

Secretary: Sam Wexler was the only nominee – affirmed  
Treasurer: Sharon Rump was the only nominee – affirmed  
Vice President: JB Hillard was the only nominee – affirmed  
President: Marie Vesta was the only nominee – affirmed

**REPORTS:**

**President:**

Marie Vesta announced that participating vendors were generous with handouts to attendees.

**Secretary:**

The minutes of the 2007 Fall Conference were written by Steve Rosenthal in the absence of the Secretary but no vote action was taken on them.

**Treasurer:**

FACUG has seen some financial decline in our recent history due to high venue costs and weak support. Spring 2008 has seen a major reversal of this trend and when all invoice payments have been received, FACUG will once again be on an upward trend. The event was very well attended and costs were controlled with the end result being one of the best conferences in many years.

**Membership:**

Membership chair, Tom Thiel, reported that as of March 7, 2008, the QuickBase DB showed we have fifty-three paid members. Three who were members last year have not renewed: Greater

Orlando Computer User Group, Southwest Florida PC Users Group, and The Villages Computer Club, Inc.

**OLD BUSINESS:**

**MOTION:** to rescind the following two motions made at the October 5, 2007 Board meeting:

1. to add 3 new members to the Board of Directors by geographical representation – North, Central and South.
2. to allow up to 2 directors from each user group, which would change the current bylaws.

Motion by Stu Silverman, second by Ira Kistenberg, unanimously approved

**MOTION:** to consider the FACUG and CFCS Fall, 2007 finance agreement finalized:

Motion by JB Hillard, second by Tom Thiel. Motion pass 7-0 with Stu Silverman and Ira Kistenberg abstaining.

**MOTION:** to give out only one door prize per registrant at annual meeting raffle and hold the rest for the Fall, 2008 conference.

Motion by Sharon Rump, second by JB Hillard, unanimous vote.

**MOTION:** to allocate \$500 for the Zephyrhills High School scholarship program and allow Marie Vesta to negotiate with the school.

Motion by Sharon Rump, second by JB Hillard. Everyone voted yes except Tom Thiel who voted no because he thought we should give \$1,000.

**MOTION:** to ask Cheryl Wilson to renew \$75.44 listing that expires April 20, 2008.

Motion by Sam Wexler, second by Marie Vesta, unanimous vote.

**MOTION:** to officially give our appreciation to President Marie Vesta for her work in making the Spring, 2008 conference a big success.

Motion by Stu Silverman, second by Sam Wexler, unanimous vote.

Marie Vesta announced Culminis had raised FACUG to a Level 5.

**Appointments:**

Editor: Robert Black  
Fall meeting Chairperson: Dave Dockery  
Membership: Jeff Robins  
Program chair: Tom Thiel  
Surveys: Sam Wexler  
Vendor Liaison: Stu Silverman and Ira Krisenberg  
Webmaster: Cheryl Wilson

Fall Conference date set for Saturday, October 25, 2008 and will be hosted by the Tampa Bay Computer Society (Dave Dockery).

Meeting adjourned at 3:45PM.

Respectfully submitted,

*Sam Wexler*

Sam Wexler, Secretary

*Marie Vesta*

Marie Vesta, President