

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

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

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**MINUTES**

**BOARD OF DIRECTORS**

**March 13, 2009**

**Directors present:** Dave Dockery, JB Hillard, Ira Kistenberg, Hewie Poplock, Jeff Robins, Sharon Rump, Stu Silverman, 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 2:20PM.

**Election of Directors:**

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

**Election of Officers:**

President: Sam Wexler was the only nominee – affirmed

Vice President: Marie Vesta was the only nominee – affirmed

Treasurer: Sharon Rump was the only nominee – affirmed

Secretary: Hewie Poplock was the only nominee – affirmed

**REPORTS:**

**President:**

Marie Vesta announced that she thought the move from Zephyrhills High School was good.

**Secretary:**

The minutes of the 2008 Fall Conference were approved last fall and online on the FACUG website.

**Treasurer:**

There is \$12,800? in the bank.

**Membership:**

Membership chair, Jeff Robins, reported that as of March 12, 2009, the QuickBase DB showed we have 44 paid members. He will backup the Quickbase data base. VP Marie Vesta to call 2008 members who have not yet renewed for 2009.

**OLD BUSINESS:**

**MOTION:** to hold the 2010 FACUG Spring Conference in Southeast Florida.

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

**MOTION:** to hold a joint 2010 APCUG/FACUG Spring Conference next winter.

Motion by Marie Vesta, second by Hewie Poplock, unanimous vote.

Treasurer Sharon Rump was thanked for the good work in getting the Spring Conference bags and name holders.

Stu Silverman will distribute two surveys at the Spring Conference; one on Mac use and the second on topics wanted by our members.

APCUG President Jay Ferron (**summarize Jay's report including listing the vendors and free Linux hosting**)

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**Appointments:**

Promotional materials: JB Hillard

Spring meeting Chairperson: Sam Wexler

Membership: Jeff Robins

Surveys: Sam Wexler

Vendor Liaison: Stu Silverman and Ira Kritenberg

Webmaster: Cheryl Wilson

Meeting adjourned at 3:45PM.

Respectfully submitted,

*Hewie Poplock*

Hewie Poplock, Secretary

*Sam Wexler*

Sam Wexler, President