

FLORIDA ASSOCIATION OF COMPUTER USER GROUPS, INC.

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MINUTES

ANNUAL MEETING

January 23, 2012

Call to Order: President Sam Wexler called the 2012 Annual Meeting to order on the Norwegian Sky in the Port of Miami at 2:30PM.

Directors present: Steve Costello, Hank Feinberg, Ira Kistenberg, Jeff Robins, Stu Silverman, Sam Wexler and John Witmer.

Election:

The election will start on February 1. The five nominees are: Steve Costello, Hank Feinberg, Jeff Robins, Stu Silverman and Sam Wexler.

REPORTS

Secretary:

The Minutes of the 2011 Annual Meeting were not read since they were placed on the FACUG website last year.

NEW BUSINESS

No contract yet for the 2013 FACUG Spring Conference @ Club Med. We are working with Club Med to hold it February 25-28, 2013.

Meeting adjourned at 2:45PM.
Respectfully submitted,

Sam Wexler

Sam Wexler, President