

SoCal IT Pro Association

Board Meeting Minutes

August 13, 2008

I. Call to order

Ed Roberts called to order the regular meeting of the **SoCal IT Pro Association** at **8:45pm** on **August 13, 2008** in **Aliso Viejo, CA**.

II. Roll call

Randy Hudson conducted a roll call by sign in sheet. The following persons were present:

Randy Hudson
Ed Roberts
Avram Grossman
Herb Wong
Jeff Atkins
Dick Porter
Tom Mynar

III. Approval of minutes from last meeting

a) Minutes from the last meeting were unanimously approved.

IV. Treasurer's Report

a) Checking account Balance: \$1,972.14

b) Savings Account Balance: \$2,476.99

c) Cash Balance: \$761.00

d) New / Renewal fees collected: \$250.00

e) \$30.00 was collected at the door for non-member attendees.

f) Pizza cost was \$170.00

V. Old Business

a) *MCSE Boot Camp*
Tabled by Ed.

b) *Demographics*
Jeff is currently reviewing Code Camp Base.

- c) *Planning Meeting*
The Meeting on July 2nd was a success! Avram is provide the group with the cost of the event at the next board meeting.
- a) *Cordless Microphone*
This has been tabled pending review of needs at the new venue.
The board agreed unanimously to investigate the purchase of a cordless microphone setup for our meetings. Herb and Avram to research solution meeting our needs, not to exceed a budget of \$500 (*continued until next meeting*)
- b) *Soda Count*
The count for August was 35

VI. New Business

- c) *Meeting Topic(s)*
September topic:
Disaster Recovery / Avoidance using Imaging and Virtualization Technologies
- d) *Noggin Fest*
Yes!
Now what?
QuickStart and others to sponsor.
Silver and gold sponsors to receive free tables
All other to pay \$500 per table.
- e) *New Venue*
Randy motions that we accept QuickStart's offer to hold our meeting at their Irvine facility beginning in September. Dick seconds the motion. The board unanimously approves.
- f) *Move meeting night*
Change back to Thursday night starting next month at the new venue Confirm with Brad that this is okay with QuickStart.
- g) *New laptop*
Table pending funds
Get some pricing on a Dell Vostro laptop for front door check in process.
Not to exceed \$1000

VII. Adjournment

Avram Grossman motioned to adjourn the meeting. Dick Porter seconds the motion. Board unanimously in favor. Meeting adjourned at **9:00pm**.

Minutes submitted by: Randy Hudson

Minutes approved by: