

SoCal IT Pro Association

Board Meeting Minutes

August 12, 2010

I. Call to order

Ed Roberts called to order the regular meeting of the **SoCal IT Pro Association** at **9:07pm** on **August 12, 2010** in **Irvine, CA**.

II. Roll call

Jeff Atkins conducted roll call visually. The following persons were present:

Ed Roberts
Randy Hudson
Martin Ruby
Avram Grossman
Dave Siebert
Herb Wong
Jeff Atkins
Tom Mynar

III. Approval of minutes from last meeting

- a) Ed Roberts motioned to approve minutes from July 2010. Avram 2nd.
Motioned was approved by unanimous vote by the board.

IV. Treasurer's Report

- | | |
|----------------------------------|-------------|
| a) Bank Balance: | \$2415.05 |
| b) Checking account Balance: | \$1163.61 |
| c) Savings Account Balance: | \$1479.15 |
| d) Cash Balance: | \$137.00 |
| e) New / Renewal fees collected: | one renewal |
| f) Food | unreported |
| g) Speaker Fee | \$0 |
| h) Current Liabilities - Visa | \$1230.15 |

V. Old Business

- a) *The topic on Liability Insurance Policy was briefly discussed. The user group will likely require this to obtain a new venue. 1 Million Dollar rider is likely*

required at a cost of around \$500-\$700/yr. No mention of what the requirements are from the new venue. Tom will supply Avram with some contacts for this kind of insurance. It was mentioned that D&O is often included and should be obtained.

- b) Britney – Looks like she is not interested in the opportunity. She is going to pass our information along to her friend that might be interested in the opportunity.*
- c) Survey Monkey – Dave was occupied with obtaining new venue. Now targeting survey to be send in September.*

VI. New Business

- a) STEP – Springboard Technical Expert Panel – Ed is a member, may need to register the group. There may be funds available from this program.*
- b) Incentives for bringing vendors to present. It was suggested that 10% would be the gift in the form of a VISA or Amex Gift card.*
- c) Yasof briefly joins the board meeting. Ed requests Yasof to have someone speak to the group about the career services at the school. Ed would like this person to tell the group what the school would like to see in an intership. Yasof encourages the group to submit the internship to the school, including job description and other details describing the job and tasks. Yasof indicated that career services would match up the best candidate with the internship opportunity.*
- d) Yasof briefly discuss how the group and school can partner together on community outreach efforts. Yasof says he can invite us to the schools community outreach efforts.*
- e) Next month, the room next to CL8 should be available*
- f) Avram and Ed discussed the idea of a non-personalized business card to be ordered, that would included the details of the group, including meeting date/time/location/etc. Avram motioned to create/purchase said card, Martin 2nd.*
- g) Suggested Topics for coming months:
September – Virtualization on a budget
October – iSCSI - Dell Storage Group
November – Windows 7 phone edition and mobile devices*
- h) October will be the 15th Anniversary of SoCalITPro, founded as OCNTUG.*
- i) NogginFest – briefly discussed possible venues:
Embassy Suites – Last event was around 5K
Place behind airport that Avram had been scouting out, may work
It was noted that additional options are needed, hopefully near the new monthly meeting location.*

VII. Adjournment

Avram motioned to adjourn the meeting. Ed 2nd the motion. Board unanimously in favor. Meeting adjourned at **9:45pm**.

Minutes submitted by: Jeff Atkins

Minutes approved by: