SoCal IT Pro Association

Board Meeting Minutes

February 13, 2008

I. Call to order

Ed Roberts called to order the regular meeting of the **SoCal IT Pro Association** at **8:50pm** on **February 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
Dick Porter
Paul Osterwald
Marv Lindsey
Cliff Beacham
Jeff Atkins
Steven Lee
Tom Mynar
Herb Wong

III. Approval of minutes from last meeting

a) Minutes from the last meeting were unanimously approved.

IV. Treasurer's Report

a) Checking account Balance: $2,183.45

b) Savings Account Balance: $2,475.73

c) Cash Balance: $640.00

d) New / Renewal fees collected: $150.00

e) $380.00 was charged to our credit card for the planning meeting

V. Old Business

a) *University of Phoenix/MCSE Boot Camp*
Tabled until 2008.

b) *Demographics*
Marv to sign us up for a free demo survey at Survey Monkey. It was further

brought to the table that we offer up a nice door prize where only those who complete the survey are eligible.

c) *Planning Meeting*
The board met the 1st Wednesday in February (one week before the February general meeting) at the **Auld Dubliner Irish Pub** located in The District Tustin Legacy Shopping Center at 7:00pm. We assigned topics to each meeting for the remainder of 2008. Some possible vendors were explored for each month's assigned topic. The cost of holding the meeting at this location came to $380. The next planning meeting was set for July 2nd. No location or time had been assigned as yet.

d) *MCT Corner*
Discussion of this was tabled due to Brad's not being present.

e) *Door prizes*
The board voted unanimously that we should purchase a door prize for each meeting at an approx. cost of $150 if the vendors fail to offer up as suitable prize on their own.

VI.   New Business

a) *Meeting Topic(s)*
The topic for March's meeting to be the Windows 2008 mini-launch.

VII.   Adjournment

Ed Roberts motioned to adjourn the meeting. Dick porter seconds the motion. Board unanimously in favor. Meeting adjourned at **9:10pm**.

Minutes submitted by: Randy Hudson

Minutes approved by: