

SoCal IT Pro Association

Board Meeting Minutes

February 11, 2010

I. Call to order

Ed Roberts called to order the regular meeting of the **SoCal IT Pro Association** at **8:40pm** on **February 11, 2010** in **Irvine, CA**.

II. Roll call

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

Ed Roberts
Randy Hudson
Avram Grossman
Dave Siebert
Jeff Atkins
Brad Fischl
Dean Sowers
Marv

III. Approval of minutes from last meeting

a) Ed Roberts motioned to approve minutes from January 2010. Randy Hudson 2nd. Motioned was approved by unanimous vote by the board.

IV. Treasurer's Report

- a) Bank Balance ----
- b) Checking account Balance: 2478.65
- c) Savings Account Balance: 618.79
- d) Cash Balance: ----
- e) New / Renewal fees collected: 3 Renewals 2 guest fees
- f) Food ~\$100

V. Old Business

a) *No old business was discussed.*

VI. New Business

a) *Board held a discussion regarding mileage reimbursement for Ed Roberts commute to attend each meeting. Based on current Federal Standards and*

distance from Bakersfield, the amount of \$155 per meeting was approved by unanimous decision by the board.

b) *Future Meeting Themes:*

March – Cloud Computing – Insite Integrated Systems was discussed as a potential meeting sponsor.

April – Next generation anti-malware – Sunbelt was discussed as a potential meeting sponsor.

May – Next generation storage – hardware and software.

c) *Brad mentioned the idea of having a food sponsor for each meeting.*

The topic of meeting format was lead by Ed Roberts. To accommodate more companies, a sponsorship of \$250 would be made available. We would allow up to 3 sponsors at this level per meeting. We would also have two 45 minute slots at the price of \$500 each. Each sponsor at this level would get a 5 minute presentation to pitch their products. The sponsors at the \$250 level will also get a table in the break room to do one to one conversations. Per the Quickstart Technologies reservation, the vendors can come as early as 5:30pm to setup and work their table. Motion was 2nd by Brad Fischl, the rest of the board voted unanimously for the motion.

VII. Adjournment

Brad motioned to adjourn the meeting. Avram 2nd the motion. Board unanimously in favor. Meeting adjourned at **9:00pm**.

Minutes submitted by: Jeff Atkins

Minutes approved by: