

SoCal IT Pro Association

Board Meeting Minutes

January 13, 2010

I. Call to order

Ed Roberts called to order the regular meeting of the **SoCal IT Pro Association** at **9:43pm** on **January 13, 2010** in **Mission Viejo, 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	Jeff Atkins
Herb Wong	

III. Approval of minutes from last meeting

- a) Randy motioned to approve minutes from November 2010. Martin 2nd. Motioned was approved by unanimous vote by the board.

IV. Treasurer's Report

- a) Bank Balance: \$1322.27
- b) Checking account Balance: \$811.67
- c) Cash Balance: \$207
- d) New / Renewal fees collected: one renewal
- e) Food \$90
- f) Speaker Fee \$0
- g) Current Liabilities -Visa \$0

V. Old Business

- a) *(JULY)Survey Monkey – Dave/Avram was occupied with obtaining new venue. Now targeting survey to be send in September. Moved to December 2010. We spoke briefly about the survey, agreeing that it shall be just one question, along the lines of “Why you didn’t attend recently or the last meeting” with multiple choice, including one chose that indicates that we are not offering the kinds of presentations that the member values.*

January 2011 – Brief discussion on this topic. Ed and the board will exchange ideas via email targeting a decision on the final questions in the survey.

- *Motion proposed by Randy: SoCalITPro should subscribe to SurveyMonkey for one month(~25/mo) to be cancelled after the completion of the survey.
Motion Voting: Avram 1st, Martin 2nd. Motion carried unanimously*

- b) *. (AUG2010)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. Motion carried unanimously.
(Jan2011)Item was briefly discussed, agreed this still needs to be completed. Avram would create some drafts of ideas for the cards to be circulated via email. We also discussed the idea of including our Facebook, Meetup and Linked in URLS if possible. VistaPrint was suggested as a possible printing partner.*
- c) *(Oct)SSD – Meeting Topic – Hoping WD can present and speak to the performance improvements when using SSD's on a server. (Jan2011)Brad was not present in the meeting, but he mentioned during the general membership meeting that he has contacts @ Kingston that could present. Jeff Atkins is to contact Ryan Ramsey to see if he can present.*
- d) *Liability Insurance – Board consensus – defer until later when/if necessary(Jan2011) It was mentioned that Yasof was to contact either SoCalITPro or OCSMBTN to discuss requirements. Board consensus – defer until later when/if necessary.*

Items not discussed this evening:

a)

VI. New Business

- a) *Interns: There was a discussion about what rate to charge to Stanbridge University Interns when they attend a general meeting. After much discussion:*
- 1 *Motion proposed by the board members. Stanbridge University Interns are to be given a 50% discount off of the normal membership fees of \$60 per year. Stanbridge University graduates are to be charged the normal membership fees. Stanbridge University visitors 1st attendance at a SoCalITPro meeting is free.
Motion Voting: Randy 1st, Dave 2nd. Motion carried unanimously.*
- b) *Ed held a discussion about SoCalITPro's 501.c7 status, indicating that it may have lapsed due to the Boards filing techniques. Ed intends to solicit assistance from other groups that have successfully filed and gained 501.c3 status as a charitable organization.*

- *Motion proposed by Ed: SoCalITPro should file as a 501.c3 and gain status as a charitable organization.
Motion Voting: Avram 1st, Martin 2nd. Motion carried unanimously*

VII. Completed Business

- (Oct2010)Barcode on members ID badge for the meeting is to be used as the raffle ticket. Non member ID badge will all have the same barcode number, which will not be in the pool of numbers to be electronically selected for the Door Prize. Avram stated that the code is already present and is ready to go. Motion to select the Door Prize from the users ID Badges – Randy 1st, Avram 2nd. Motion carried unanimously.*
- (Oct2010)NogginFest – Discussed briefly. Martin Ruby offered for NogginFest to be held at his facility. Motion – Randy 1st, Tom 2nd. Motion carried unanimously. The address is [3198 D-1 Airport Loop, Costa Mesa, CA 92626](#).*
- Discussed and agreed to not pursue: (Oct2010)NogginFest – Red Hill & Barranca @ OCIX was suggested as a possible venue. It might be possible to have a Data Center tour as part of NogginFest. Ed will check to see if we can use 1K from MS for the events expenses*
- (Oct2010)User Group Support Services is sending Package, Server/Phone/Client was chosen. These can be used as door prizes.(received and given away @ NogginFest 2010).*
- Briefly discussed. Informally agreed to hold this until a unspecified date in the future. (Oct2010)Microsoft Store is wanting us to hold meetings @ their store. Food will be Subway sandwiches ordered on the Microsoft Account w/their discount. SoCalITPro will pay for food.*
- (Oct2010)Internship availability were made during the meeting as promised to Stanbridge*
- (AUG)October was the 15th Anniversary of SoCalITPro, founded as OCNTUG.*

VIII. Adjournment

Randy motioned to adjourn the meeting. Dave 2nd the motion. Board unanimously in favor. Meeting adjourned at **10:21pm**.

Minutes submitted by: Jeff Atkins

Minutes approved by: