

# ***SoCal IT Pro Association***

## ***Board Meeting Minutes***

March 12, 2008

### **I. Call to order**

**Ed Roberts** called to order the regular meeting of the **SoCal IT Pro Association** at **9:30pm** on **March 12, 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  
Marv Lindsey  
Cliff Beacham  
Tom Mynar  
Herb Wong  
Dave Seibert

### **III. Approval of minutes from last meeting**

a) Minutes from the last meeting were unanimously approved.

### **IV. Treasurer's Report**

- a) Checking account Balance: \$1,615.80
- b) Savings Account Balance: \$2,475.73
- c) Cash Balance: Not-reported
- d) New / Renewal fees collected: \$550.00
- e) \$100.00 was collected at the door for non-member attendees.

### **V. Old Business**

- a) *MCSE Boot Camp*  
Ed is working with Doug Spindler again to make these arrangements.  
University of phoenix has been contacted to help with providing a venue.
- b) *Demographics*  
A sub-committee consisting of Marv Lindsey and Dick Porter was formed create a survey.

c) *Planning Meeting*

The board had agreed to meet at the same place, the **Auld Dubliner Irish Pub** located in The District Tustin Legacy Shopping Center at 7:00pm on July 2<sup>nd</sup> (the Wednesday prior to the general meeting). The cost of holding the meeting at this location previously came to \$380 which provides us with an estimate of the cost going forward.

d) *MCT Corner*

The 6:30-7:00 time slot at each general meeting has been allocated to Brad for an MCT presentation should he be able to book a presenter.

**VI. New Business**

a) *Meeting Topic(s)*

The topic for April's meeting to be the Virtualization. Scheduled presenters are to be Lance Lilly and a guest he will be bringing from Redmond.

b) *Emails to Membership*

A sub-committee consisting of Dick Porter and Avram Grossman was formed for the purpose of planning the frequency of email blasts to our members.

**VII. Adjournment**

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

Minutes submitted by: Randy Hudson

Minutes approved by: