

SoCal IT Pro Association

Board Meeting Minutes

May 14, 2008

I. Call to order

Ed Roberts called to order the regular meeting of the **SoCal IT Pro Association** at **8:25pm** on **May 14, 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
Herb Wong
Jeff Atkins

III. Approval of minutes from last meeting

a) Minutes from the last meeting were unanimously approved.

IV. Treasurer's Report

a) Checking account Balance: \$720.44

b) Savings Account Balance: \$2,476.72

c) Cash Balance: \$450.00

d) New / Renewal fees collected: \$200.00

e) \$0 was collected at the door for non-member attendees.

f) Microsoft contributed \$2500 by way of Silver Sponsorship

V. Old Business

a) *MCSE Boot Camp*

Ed and Doug Spindler are still in the planning stages.

b) *Demographics*

The web survey data collection efforts have been tabled pending investigation of a possible alternate solution, utilizing a hosted site solution with Culminus

- c) *Planning Meeting*
Nothing new to report.

- a) *Cordless Microphone*
The board agreed unanimously to investigate the purchase of a cordless microphone setup for our meetings. Herb and Avram to research solution meeting our needs, not to exceed a budget of \$500.

- b) *Soda Count*
Avram is to provide a correct head count after each meeting to Leslee at the café to facilitate correct billing for the sodas. The count for May was 27.

VI. New Business

- c) *Meeting Topic(s)*
June presenter slated to be QLogic. Ed to confirm and follow up with detail at a later date.

- d) *Committee formed to obtain cost estimates for holding a meeting similar to our monthly meetings at a local hotel venue.*
Seating for 80 – 150
Catered
Projector and A/V
Parking

Each commit member to contact their assigned hotel:
Jeff Hyatt
Dick Marriott
Avram Ritz
Ed Sheraton
Randy Ayres
Herb Embassy Suites

- e) *Noggin Fest*
Yes or No?

VII. Adjournment

Randy motioned to adjourn the meeting. Jeff Atkins seconds the motion. Board unanimously in favor. Meeting adjourned at **9:10pm**.

Minutes submitted by: Randy Hudson

Minutes approved by: