

SoCal IT Pro Association

Board Meeting Minutes

October 8, 2009

I. Call to order

Ed Roberts called to order the regular meeting of the **SoCal IT Pro Association** at **8:39pm** on **October 8, 2009** in **Irvine, CA**.

II. Roll call

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

Ed Roberts
Randy Hudson
Avram Grossman
Dick Porter
Herb Wong
Martin Ruby
Dave Siebert
Jeff Atkins
Brad Fischl

III. Approval of minutes from last meeting

a) Minutes from September 2009 were approved.

IV. Treasurer's Report

- a) Checking account Balance: \$1198.11
- b) Savings Account Balance: \$2478.37
- c) Cash Balance: \$541.00
- d) New / Renewal fees collected: 3 Renewals 1 guest
- e) Food ~\$120

V. Old Business

- a) *NogginFest: Generate list from Quickbooks for to solicit vendors for this years NogginFest.*
- b) *Teleconix may have an interest as a sponsor for NogginFest 2009. They requested a email to our membership.*
- c) *Brad/Avram collaborated & generated a NogginFest 2009 Vendor Information Sheet. This was passed around the table during the meeting. Ed would like some minor changes and get it sent out to the vendors.*

VI. New Business

- a) *Poll was taken during general meeting, majority of attendees voted for a VOIP presentation in November. Tom Rowe of STN Standard Tel Networks Trowe@stn1.com 714-872-5244. This companies primary offering is Mitel.*
- b) *Suggestion for a presentation for next year in January was Robert Wong. He is the SANS Anti-Malware security guy.*
- c) *Planning meeting for 2010 will be held in January 2010 on the 3rd Thursday. We will be planning the February through June meetings.*

VII. Adjournment

Randy Hudson motioned to adjourn the meeting. Brad Fischl 2nd the motion. Board unanimously in favor. Meeting adjourned at **8:56pm**.

Minutes submitted by: Jeff Atkins

Minutes approved by: