

**Minutes of the First Meeting  
of  
The Board of Directors  
of  
Las Vegas PC Users Group**

**June 9, 2012**

The first meeting of the new Board of Directors of Las Vegas PC Users Group was held on Saturday, June 9, 2012 at NV Energy, Wengert Room, 6226 W. Sahara Ave, Las Vegas, NV.

Board Members present: Ceazar Dennis, Charles Frederick, Linda DiGiovanni and Lee Eastburn.

Board Members absent: Marilyn Mills

Guests present: Bill Bogane and Jim Richter.

Announcement: On April 12, 2012 the previous Board of Directors held an election for the purpose of electing a new Board of Directors for the fiscal year May 1, 2012 - April 30, 2013. The 5 officers elected for the positions stated were: President, Ceazar Dennis; Vice President, Charles Frederick; Executive Director, Lee Eastburn; Secretary, Marilyn Mills and Treasurer, Linda DiGiovanni.

Call to order 3:39 pm by President Ceazar Dennis.

Resident Agent: Upon motion made, seconded and unanimously carried, Lee Eastburn was appointed the club's Resident Agent.

**Treasurer Report:** The club now has the checkbook. Upon motion made, seconded and unanimously carried, the following officers are authorized to sign checks: Linda DiGiovanni, Ceazar Dennis and Charles Frederick with any two required on each check.

Expense items due in May have been paid. The required federal tax exempt form update has been filed with the IRS. The new list of officers and resident agent has been submitted to the Nevada Secretary of State. We are looking for a less expensive post office box. The records from the previous Board of Directors has just been received. DiGiovanni and Mills have volunteered to audit same and report to the Board in October. (Mills out of town until then.) Upon motion made and seconded, the Treasurer's report was unanimously approved as submitted.

**Committee Appointments and Reports:** Upon motion made, seconded and unanimously carried, the following have been appointed to the positions stated: **SIG Coordinator**, Lee Eastburn and **Membership Chair**, Charles Frederick.

The SIG Coordinator reported that the How-To and Helping Hands SIGs will not have Internet service on July 7, 2012. All 4 current SIGS are experiencing a slight increase in attendance. Upon motion made, seconded, the SIG Coordinator's report was unanimously approved.

The Membership Chair reported that 1) we do not have membership documents/information from the previous board except for a list of 49 members given to Marilyn Mills which has dated and, in some cases, incorrect information; 2) a renewal form has been prepared that provides for verifying or changing the information we have; 3) a list of current names and email addresses will be sent to the President. Upon motion made and seconded, the Membership Chair report was unanimously approved.

**Old Business**-Approval of Interim Action: At a planning meeting held on May 5, 2012, at which all 5 elected Board Members were present, Secretary Marilyn Mills tendered her resignation in writing effective immediately. The President appointed Richard Robusto to fill the position for the remainder of the term through April 30, 2013. A motion was made, seconded and unanimously agreed to confirm and approve this action taken on May 5.

Web Site and Email: President Ceazar will report at a future meeting 1) the club's website status and if any changes need to be made and 2) on the club's official email address.

**New Business:**

Club Dues: The Board unanimously approved annual dues of \$30 for the fiscal year. All memberships are subject to expiration and renewal on May 1 each year. Prorations for members joining during the year are to be decided at future meeting. Family memberships will be allowed with rules to be spelled out at later date.

**Next Meeting**: No date set.

Items to be discussed:

1. Standing Rules, development of
2. Dues prorations for members who join mid-year.
3. New meeting location possibilities
4. Re-do the website?

Adjourn 4:40 pm.

Respectfully submitted,

Charles Frederick, Acting Secretary