

Minutes of Meeting
The Board of Directors
Las Vegas PC Users Group
August 25, 2012

A meeting of the Board of Directors was held on Saturday, August 25, 2012 at the residence of the Treasurer. Call to order 12:00 noon.

Board members present: Ceazar Dennis, President; Linda DiGiovanni, Treasurer; Charles Frederick, Vice President and Membership Director; Lee Eastburn, Executive Director and Richard Robusto, Secretary.

Guests: Charles Finnila

Minutes of previous meeting held on June 9, 2012: Unanimously approved as presented.

Treasurer Report: Unanimously approved as presented.

Committee Reports: A membership report was submitted by Charles Frederick. Motion to approve by Lee Eastburn, duly seconded, unanimously approved. Discussion held on how we can increase the number of members, where and how to advertise, events to attract new members and incentives to join.

Old Business: Dues prorations. It was moved, by Ceazar Dennis, seconded by Charles Frederick, that “Dues are \$30.00 per fiscal year May 1st thru April 30, and dues paid on or after Nov 1st are \$15.00 for one half of the fiscal year.” Motion passed unanimously.

The meeting was adjourned at 2:00 pm.

Respectfully submitted,

Richard Robusto, Secretary