

**MINUTES OF THE BOARD OF DIRECTORS OF
LAS VEGAS PC USERS GROUP ON
FEBRUARY 15, 2014**

A **meeting** of the Board of Directors of the Las Vegas PC Users Group was held on Saturday, February 15, 2014 at the home of the Treasurer.

Attending were: Ceazar Dennis, President; Charles Frederick, Vice Pres.; Secretary Jo Anne Rush; Treasurer Linda DiGiovanni and Lee Eastburn, Executive Director.

The meeting was called to order by the Vice President at 1:18 pm.

The Secretary submitted the Nov. 9, 2013 minutes which were approved.

The Treasurer's report was approved as read. Balance in the treasury as of 2-15-14 is \$429.43.

The Presidents Report:

- The President brought a number of documents that he has been researching regarding the non-profit status of our organization with the State of Nevada. He explained the importance of filing the necessary forms to establish a tax exempt status with Nevada. Not only will it allow the organization to purchase equipment exempt from sales tax, but, more importantly, will make our organization eligible for acquiring retired government equipment for the group's use. Ceazar will obtain and file the required paperwork.
- The documents to update Lee Eastburn, Executive Director, as the corporate Statutory Agent have been submitted to the State of Nevada.
- The President discussed the need to get our by-laws updated and will appoint a committee to start working on it soon.
 - The President asked about the shirt prices as discussed at our last meeting, the Secretary reported the estimates given, which appeared much higher than

the previous cost for the shirts. It was decided to delve further into doing some of the copy/printing work ourselves. Lee explained a process whereby we might be able to use our own printers.

- It was reported that thus far, no positive response has been forthcoming from Nevada Power on the use of their facilities for our meetings.
- The possibility of having a luncheon get-together at Skinny Dugan's on Charleston with the entire membership has been temporarily tabled.

There were no reports from the Vice President or the Executive Director, Committee

Reports:

Membership Committee: Charles Frederick

- There are currently 33 paid members.

OLD BUSINESS:

- The coming election of officers: An announcement will be put in the newsletter requesting nominations for all offices. Election procedures were proposed and agreed upon:
 - Notice of election will be given immediately on the website, in the newsletter and by e-mail to the membership.
 - No nominations at all from the membership: no election is held.
 - The existing Board is re-elected by acclamation
- At least one nomination is made by 2-28-14, an election will be held in March.
- Voting will take place by computer e-mail from March 1 thru March 15, 2014. Results to be announced in the newsletter "Bytes" and on the website.
- The Video Project is temporarily on hold.
- It was noted that the website had no phone number for immediate contact by potential members. No immediate resolution to this problem was agreed upon.

NEW BUSINESS:

- A discussion on attracting new members resulted in the following suggestions:

- Do we want to become a member of APCUG. This could benefit our group with the sharing of many kinds of information. This will be looked into.

- The Vice President suggested setting up a new "Yahoo Groups" account for our organization. All agreed. Chuck will look into it.

- The VP also suggested setting up a Facebook account for further publicity. Ceazar will check into the privacy guidelines on this.

ANNOUNCEMENTS:

- The President thanked all for the work done this past year, not only the officers but by all the members who have volunteered their help.

- The next Board Meeting is tentatively scheduled for May, 2014.

There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted. Jo
Anne Rush, Secretary