

**MINUTES OF THE
BOARD OF DIRECTORS
OF
LAS VEGAS PC USERS GROUP
ON
November 12, 2016**

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday November 12, 2016 following the regular meeting at Jay Cee Senior Community Clubhouse.

Attending were: Ceazar Dennis, President; Chuck Frederick, Vice President, Secretary Jo Rush; Treasurer Linda DiGiovanni, Lee Eastburn, Executive Director and member guests Maria, Richard and Jim.

The meeting was called to order by the President at 3:13 pm.

The Secretary read the Minutes of the Sept. 24, 2016 meeting, which were approved as read.

The Treasurer's report was read. Balance in the treasury as of 11-12-16 is \$ 1,747.42. The report was approved as read.

PRESIDENT'S REPORT:

- The President thanked all who attended the APCUG meeting. The President will send a letter to members regarding APCUG, what was interesting and what we as a group can benefit from the meeting. He will also send a letter to APCUG, letting them know what the attendees actually learned and gained from the conference.

- The Innovation Center : Ceazar and Richard will look further into using the facilities. It would be once a month for 2 hours and would be used partly as a form of advertising our group. A suggestion was made to attend several of the Meet-up groups to see if our organization could benefit by using the Center. Richard suggested that we check Meet-up availability the 3rd or 4th weeks of the month to avoid conflicts.

VICE PRESIDENTS REPORT:

- Chuck reported about offering help to the Lions Club. None of his calls were returned, so it was decided to drop the plan.

EXECUTIVE DIRECTOR'S REPORT: None

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE:

- Chuck reported that currently there are 29 members signed up. The subject of dues was brought up and discussed, full payment vs partial (half year) payments. It was decided to leave it as is.

OLD BUSINESS:

- The current By-Laws should be reviewed and brought up to current circumstances. The President is still reviewing other organization's By-laws. The President and Secretary will report back to the Board by the end of the year with suggestions. An announcement will be put in the newsletter asking for member suggestions.. A definite meeting time will be set by the President for him and the Secretary to review the bylaws .
- Chuck brought up the fact that the Standing Rules state that the Secretary is supposed to get the quarterly Board meeting Minutes prepared and to the officers within 1 week of the meeting. A discussion was held whether to enforce the rule or to relax the rule. It was suggested by the current Secretary that the rule be relaxed due to conflicting time elements. No vote was taken.
- A review of a previous discussion whether Webmaster Larry should be expected to pay membership dues. It was unanimous that he should not be asked to pay membership dues, that his membership will continue even tho he is moving to Indiana.

Chuck will talk to him about a backup of the web site. We wish Larry good health and appreciate all his help keeping the web site going, even as he moves out of the area.

NEW BUSINESS:

- A discussion was held regarding the fact that the Web site contains the word "Linux". The vote was unanimous to leave the word in place.
- The Newsletter editor, Linda, was asked to place an article in the Bites that we need a volunteer to head up the nominating committee. We are looking for nominations for all officer positions. Nominations are announced in March, voting is in April and the new officers take over May 1 of 2017.

ANNOUNCEMENTS:

- The next Board meeting will be held on Saturday, February 18, 2017 at a location to be announced.

There being no further business, the meeting was adjourned at 4:27 pm.

Respectfully submitted,

Jo Anne Rush,
Secretary