

**MINUTES OF THE  
BOARD OF DIRECTORS  
OF  
LAS VEGAS PC USERS GROUP  
ON  
MARCH 11, 2017**

A **meeting** of the Board of Directors of the Las Vegas PC Users Group was held on Saturday, March 11, 2017, at the Jay Cee Senior Community Clubhouse, 5805 W. Harmon Ave., Las Vegas, NV 89103.

Attending were: Ceazar Dennis, President, Chuck Frederick, Vice President, Jo Anne Rush, Secretary, Linda DiGiovanni, Treasurer and Lee Eastburn, Executive Director, plus several guests, members of LVPCUG: Marie, Joy, Jim, Alonzo, Bob W., Richard R. and non-member Linda C.

The meeting was called to order by the President at 2:55 pm. The Secretary had previously submitted the Minutes of the last Board meeting to all officers via e-mail and they were approved as written. The Treasurer Was not able to give a report at this time.

There were no special reports from the President, Vice President, Executive Director or Committees.

There was no old business discussed.

New Business: The President announced the results of the Officer Elections held March 11, 2017: President: Ceazar Dennis; Vice President: Richard Rosenheim; Secretary: Jo Rush; Treasurer: Linda DiGiovanni; and Executive Director: Lee Eastburn.

The President then appointed Charles Frederick as Membership Chairman.

Announcements: The next Board Meeting will be held in May, at a place and time to be announced.

There being no other business, the meeting was adjourned at 3:05 pm.

Respectfully submitted,

Jo Rush, Secretary