

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

ATTENDEES

Attending were: Ceazar Dennis, Richard Rosenheim, Linda DiGiovanni, Will Peters and Charles Frederick.
Excused: Lee Eastburn

CALL TO ORDER

A regular meeting of The Board of Directors of the Las Vegas PC Users Group was held on Saturday, November 11, 2017, at the home of Linda DiGiovanni. A quorum was present and the meeting was called to order by the President at 1:20 pm.

APPROVAL OF MINUTES

The corrected minutes of the August Board meeting was previously distributed. There being no additional corrections a motion was made by Linda to accept the minutes as written. The motion was seconded. A voice vote was taken and the motion passed unanimously.

REPORTS OF OFFICERS

President's Report

The location of today's Board meeting was changed when he was unable to get a return phone call from staff of the Jaycee's Community Center about our access to the facility. The SIG meeting scheduled for today was cancelled.

Vice President's Report

Richard reported that he has received the passwords and is working on re-assigning the domain name.

Treasurer's Report for the period 6-7-2017 to 10-11-2017 was submitted.

Beginning Balance	\$1,809.03
Income: Membership dues and donations	\$400.00
Expenses	None
Ending Balance:	\$2,209.03

A motion was made by Will to accept the report as presented. The motion was seconded. A voice vote was taken and the motion passed unanimously.

Executive Director's Report: None

COMMITTEE REPORTS

Membership Committee: No report.

SIG Chairman: No report.

Bi-Law Committee Chairman: No report.

OLD BUSINESS

- A box consisting of past minutes and legal papers was given to the secretary for storage.

NEW BUSINESS

Options were discussed about various meeting room locations. Richard was authorized to inquire about potential meeting rooms.

A motion was made by Richard to appoint Will to fill the vacancy as Secretary after Jo's resignation and move. The motion was seconded. A voice vote was taken and the motion passed unanimously.

The next Board Meeting will be held in February, 2018. The date, time and location will be announced

ADJOURNMENT

There being no further business, a motion to adjourn was made by Richard. The motion was seconded and passed unanimously. The meeting was adjourned at 2:47 pm.

Will Peters, Secretary

APPROVED

Ceazar Dennis, President