

# Table of Contents

<b>OCLUG Board Agenda</b> .....	3
<i>Agenda</i> .....	3



# OCLUG Board Agenda

=== //Feel free to add an item of discussion to the OCLUG Board Agenda.// ===

**Meeting Date:** 2012-04-26 at 19:30

**Location:** Simply Biscotti

**Attendees:**

- Rob Echlin
- Scott Murphy
- Aaron Wilcox
- Richard Guy Briggs
- Ian Gorman
- John Nash
- Ian Ward
- Mike Kenzie
- Rob Day

## Agenda

- Approval of agenda - passed
- Approve Last Month's Board Meeting Minutes [BoardMinutesMarch2012](#) - deferred to next month
- Discussion of board member roles
- Election/appointment of positions:
  - President - Rob E
  - Secretary - Richard
  - Treasurer - Mike
  - VP - Scott
  - Speaker Coordinator - Aaron - will help Rob E
  - Committee reps
    - Students and training Linux Basics - John N and Ian G
    - Location search - Rob E
    - Festival of Open Source Groups / Showcase - Rob E
    - Sysadmin group - Ian Ward
- Panic book update(s)
  - Collect and redistribute panic books
  - Source for printed pages?? - Scott
  - Membership list updates - who has master list
  - Add board phone numbers
- Corporate address status
  - Mail from Ontario Govt still going to Michael Richardson
- Bank account signing authority
  - Board by resolution wishes to:

- add to our bank signing authority: Scott Murphy, Richard Guy Briggs
- Remove from our bank signing authority: John Sebastien Taylor, Robert Day, John Nash
- Passed
- Tux
  - hard drive problem and other issues
    - Scott and Richard will discuss new hardware
    - Audit of the existing software in use
    - There will be a discussion on the Board mail list about migrating S/W to some new box
  - payment for Tux services to Richard - \$200 per year
    - pay for 2010, 2011, 2012
    - next check for 2013 due in Feb 2013
    - Passed
- Forms - need full name and citizenship info for new directors
  - Mike will email us stuff
- Social media - is John Sebastien still going to do this? (Yes, we think)
- Review OclugBoardForwardAgenda - examined, discussed - need to change some of the dates
- Update on action items from last Board meeting
- Upcoming meetings
- Business arising from the Board meeting
  - New committees and events - discussed - Ian to help John N with training group of volunteers

From:

<https://wiki.linux-ottawa.org/> - **Linux-Ottawa (OCLUG) Wiki**

Permanent link:

<https://wiki.linux-ottawa.org/doku.php?id=boardminutesapril2012>

Last update: **2015/06/09 19:23**

