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OCLUG Board Agenda 3
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=== //Feel free to add an item of discussion to the OCLUG Board Agenda.// ===
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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

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