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Board Minutes February 2010

Location: IRC **Time** : 19:00

```
Present:
   maggi   Margaret Tidman
   tylert  Tyler Tidman
   EricB1  Eric Brackenbury
   wardi   Ian Ward
   bjb     Brenda Butler
   rj_ren  Roland Renaud
   SunRaycer  Richard Briggs
   mcr  Michael Richardson
```

Agenda

- Approval of Agenda [OclugBoardAgenda](#)

```
Approved.
```

- Approve Last Month's Board Meeting Minutes [BoardMinutesJanuary2010](#)

```
Approved.
```

- Review OclugBoardForwardAgenda

```
Programming Olympics cancelled this year... removed from forward agenda.
June: Linux in the Wild added.
Approved.
```

- Donations from February 2010 meeting

```
Roland will drop them off to Tidman residence Feb 26, 2010.
```

```
* Retiring old email lists that are not being used
```

```
linux  - keep, our primary list
linux-novice  - CLOSE
mailman - keep, I assume it's a mailman requirement
oclug - keep
oclug-announce - keep
```

```
oclug-board - RENAME to oclug-politics to match its full name
oclug-events - CLOSE
oclug-test - CLOSE
oclug-www - keep, provides public record of web site commit information
oclug-www-errors - CLOSE, replace with alias to myself for now
offtopic - CLOSE
ottawa-school-of-it - CLOSE
photography-sig - keep
sysadmin - keep, it has been used recently


ACTION: All board members agreed.  Ian to email bjb (Brenda) to make these
changes.
RESULT: Brenda completed changes and closed mailing lists as per above.
```

- Potential upcoming meetings

```
April: bootable USB , JFM
April: NetNeutrality, MCR
May:
June: GPS in Linux - tangogps
IPv6, MCR
supercomputers from PC clusters, MatthewB
```

- Open requests for new Board Members to start the 2010 term in April

```
ACTION: John will follow up with a few leads on new members.  John will
announce again at the March general meeting.
RESULT: Seems to be some interest form Lisa L.
```

- Finding someone to "audit" the financial statements

```
ACTION: Brenda to contact someone, will get back to board once a response is
received.
RESULT: No luck with her contact.
ACTION: Find new "auditor"
RESULT: Richard H offered to "audit" the books again this year.  maggi to meet
with him within the next few weeks to get that completed.
```

- Sys Admin matters,

```
ACTION: Cleaning up old root access.
RESULT:
```

- Other

```
Changing corporate address.
ACTION: nashjc will work out details with MCR to get that sorted by the end of
March.
RESULT:.
```

```
Linux job postings on website.
We will start making mention of any job postings on the website at the monthly
general meetings.
```

- maggi moved to adjourn, @ 20:26

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