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

'2009-03-17, John Nash's place.

Agenda

PRESENT: nashjc, maggi, mcr, roland, tyler. regrets: lan (present in IRC)

Important fact that we obsessed over: all flavoured chips have MSG, except those from shoppers drug mart.

approval of agenda

added AGM issues.

Approve Last Month's Board Meeting Minutes BoardNotesFebruary2009

no questions about what was discussed. These are not official. no motion.

- AGM preperation
- Ian put up candidates page.
- we have 5 people running, MCR not standing again.
- should send out an email at the time: oclug-announce.
- Roland has ballot box.
- maggi will make ballots up.
- we will ask for a volunteer from the group to scrutinize.
- discussion about bylaws and how/if/when to change it.
- need a membership list. (ACTION: mcr)
- ice-breaker question: what do you want OCLUG do this coming year?
 - Review OclugBoardForwardAgenda
- noted no work on Programming Olympics. Added item to agenda!
- added LitW booking.
 - Programming Olympics.
- maggi will coordinate contacting Programming Olympics people.
- coordinate with last year's judges: Don Kelly, Rob Echlin, John Nash, Tyler

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Tidman.

- would look for more publicity for involvement of OCLUG.
- do we need more judges? different judges? Does not think so.
- do we want to offer more prizes? bigger prizes?

NAMES: Rex Woolard, Ian Allen, Richard Hagemeier.

- * Back to School with linux.
- had meeting with CSSA executive at 6:40pm today.
- April 28 for first event.
- poster ready by around March 30, to be posted at OttawaU.
- OCLUG to provide 2-3 bodies, 11am to 4pm, room to be determined. Suggested 2-3 shifts.
- September 7 (labour day) is date for second event.
- announcement to be made at April 7 meeting.
- ACTION: nashjc to contact M.Racine about network access: cabling, but also sample accounts for VPN and WPA2 (several)
- business cards, brochures, CDs, network cables, access point, switch.
- publicity! ASK OBJ, Russell, IT*, Rotonde, Fulcrum to cover this.
 - get new business cards, #13
- remind Ian to get cards.
- bank-choices

MCR asked PC-Financial, and it is not an option.

- upcoming meetings.
- speaker for April? It's an AGM.
- AJH.
- resume speaker who ran out of time in March: WINE appreciation.
- beginners talking about a BOF!
- much discussion about how to pitch talks at different levels of people.
 - tux management.
- if tux dies, board has decided not to repair it, but to replace or virtual host. (tux not yet dead)
- we should verify backups (ACTION: mcr to look at this again, ask wardi to backup too)
- ACTION: maggi, compensate RGB for hosting cost.
 - other

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