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Agenda 3

Meeting Date: 2011-05-11 at 19:00

Location: Roland's

Present: Rob Echlin, Robert Day, Mike Kenzie, John Nash, Roland Renaud

Agenda

- Approval of agenda

OK

- Approve Last Month's Board Meeting Minutes [BoardMinutesApril2011](#)

Approved

- Financial Report
 - Do we want to use Paypal for donations

Yes

```
We should publicize "donation status"
* IPV6 wrap up
  postponed
* Forms - need full name and citizenship info for new directors
  email to Mike Kenzie
* Panic book update(s) - Reaching Out to Newcomers - get feedback at Feb
Board meeting
  * Collect and redistribute panic books -- done, but Eric's outstanding.
MK will email re: this and
  book to be reviewed
  JN to ask Lisa if she has soft copy
* Add contacts for Algonquin
  Richard Hagemayer
* Membership list updates - who has master list
  JN has passed records to Robert Day
  Approved Pedro Sanchez, Michael Goguen and Jeff Tranter
* Add O'Reilly and Apress details
  MK is contact, to be updated next month
* Corporate address status
  * cheques do not have new address -- Decision to do nothing until bank
complains
* Decision on corporation officers
  MK as Treasurer
  RD as speaker coord & VP
  JST as Secretary
  RE as Pres.
```

- Meeting planning - can we get a page to solicit speakers and plan talks

Leavit Memorial Seminar. No charge. RD to contact Gary Jones. JN volunteered to help.

- Google Calendar

JST to investigate

- Tux setup planning.

Postpone

- Review OclugBoardForwardAgenda

Postponed except for picnic planning

Try for same arrangements as last year (Strathcona Park -- Sunday
11:30 - 13:30 -- potluck
(drinks supplied)
Board authorized JN and J-F Messier to acquire 10 USB drives (max
expenditure \$180)

- Upcoming meetings

There was a wide ranging discussion of many possibilities to be explored.

- Tux update

SSH keys to Roland.

Adjourned at 21:45

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