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OCLUG Board Meeting

Meeting Date: 2012-05-30 at 19:00

Location: Richard Briggs'

Attendance:

- Rob Echlin
- Scott Murphy
- Richard Guy Briggs
- Ian Gorman
- Mike Kenzie

Agenda

- Approval of agenda
- Approve Last Month's Board Meeting Minutes [BoardMinutesApril2012](#)
- Panic book update(s)
 - Redistribute 1 panic book
- Bank account signing authority
 - I didn't do anything, did you do anything?
- Tux - maybe we can look at it and touch it?
 - Looked at it and touched it.
 - Accepted an offer from Scott of a 1U rack mount server
- Review OclugBoardForwardAgenda
- Update on action items from last Board meeting
 - Updated board contact details
- Business arising from the Board meeting
 - New committees and events
 - Open Source Festival
 - Listed possible groups
 - OWASP
 - OBSAGE
 - OCBUG
 - OARC
 - LPI
 - IX Systems
 - FreeBSD Foundation
 - ServerNorth

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