

Computerbugs Board Meeting  
August 5, 2009

The meeting was called to order at 10:30 am by President Ernie Coffman. Present were Ernie Coffman, President; Norma Pedrick, Vice President; Marcia Fasy, Secretary; George Moffett and Phil Hicks, Members-at-Large; Joanne Shields, Web Mistress. Absent were Crystal Hookland, Treasurer and Helen Rhoades, Membership Chairman.

Unfinished Business:

There are still no volunteers for writing the What's Buzzin' column. Ernie Coffman will ask for volunteers again at the next general meeting.

The meeting set up at the last meeting worked well. The speaker was excellent and it was a good meeting. The general setup will be chairs only for meetings with speakers and tables for discussion meetings.

The board would like to rename the Director of Education to the Membership Chairman as a board position. It was moved by Phil Hicks and seconded by George Moffett that the Director of Education position be renamed to Membership Chairman. Vote carried unanimously. This by-law change will require a vote by the general membership. It will be announced at the next general meeting and then voted upon in one month's time.

The speaker for the August 26 meeting will be a person from Qwest. Ernie Coffman asked that we have questions in mind to ask the speaker.

Moderation of discussion meetings was reviewed again. Ernie Coffman will moderate or appoint a moderator. The board would like the discussion to be informal but with order. Joanne Shields suggested that we give our names when we speak or ask a question. This will help members get to know each other's names.

Future Speakers - Dick Webster will not commit a time to speak.. Ernie Coffman will request Fred Koch to ask John Brown to speak at the September 23 meeting.

Norma reminded the board that in the past it was approved to either pay the non-member speaker \$20 or take them to lunch. This will be done in the future. The board was in favor of payment rather than lunch.

New Business:

Treasurer's report was emailed to board members. Approved as sent.

There was no membership report.

The meeting was adjourned at 11:30 am.

Respectfully submitted,

Marcia Fasy, Secretary