

San Diego Computer Society
Board Meeting
2005/06/29

I. Meeting Call to Order

The meeting was called to order at 6:40 PM by Rory Ivers, Acting Pres., SDCS.

II. Roll Call.

- a. Board Members Present:
 - i. Rory Ivers, Acting President
 - ii. Sarah Boros, Treasurer
 - iii. Gregory Ruiz-Ade, Secretary
 - iv. Lan Barnes, Membership
 - v. Juan Salazar
 - vi. Carl Lowenstein
 - vii. Mike Ivers
 - viii. Dennis Baros
 - ix. Andrew Lentvorski

- b. Board Members Absent:
 - i. Adam Christianson

- c. SIG Representatives
 - i. Sol Schumer (SDPCUG)
 - ii. Dave Tooley (SDPCUG)

- d. Visitors:
 - i. Josh Penix (KPLUG)
 - ii. Sol Schumer (SDPCUG)
 - iii. Dick Hiatt

III. Old Business

- a. Verified that accounts for UCHUG and SDMUG have been settled.
- b. Treasurer Report
 - i. Verified that accounts for UCHUG and SDMUG have been settled.

IV. New Business

- a. Rory Ivers announced his intent to resign as acting president of SDCS. Resignation will be effective as of the end of the current meeting.
- b. Andrew Lentvorski motions to appoint new directors to the board. Motion seconded by Jan Salazar. Motion carried with no opposition, and two new directors were appointed, effective immediately.
 - i. Dick Hiatt
 - ii. David Tooley

- c. Andrew Lentvorski nominates Lan Barnes for President. Carl Lowenstein seconds. Motion carried unanimously, and Lan Barnes is the new SDCS President.
 - d. Dick Hiatt nominates Dave Tooley for Vice President. Dennis Baros seconds. Motion carried with no opposition.
 - e. Sara Baros nominates Andrew Lentvorski for Treasurer. Lan Barnes seconds. Motion carries unaminously.
 - f. Discussion ensued regarding SDPCUG's difficulty in finding an appropriate room. Several suggestions were made, and will be considered as action items for the future. It is generally agreed that SDSC needs to contact SDCOE regarding existing and future room assignments, and possibly pursue other room arrangements to fit the needs of the various SIGs.
 - g. Next meeting will be August 31st, in keeping with the regular and expected schedule of SDCS Board meetings.
- V. Adjournment of Meeting
- a. Motion made to adjourn meeting at 7:33 PM.
 - b. Motion to Adjourn seconded; Meeting adjourned at 7:33 PM.