

Approved minutes of the July 22, 2008 regular Board of Directors Meeting.
Any corrections, changes, additions to these minutes will be provided following approval of the minutes by the Board.

HOUSTON AREA LEAGUE OF PC USERS
MINUTES OF July 22, 2008
BOARD OF DIRECTORS MEETING
4543 Post Oak Place
Houston, Texas

ATTENDEES:

Officers:

Robert E. Gunn	President
Larry Dillard	First Vice President SIGS
Kelly Brown	Vice President Programs
Jay Thomas	Vice President Communications (absent)
George Vaughn	Treasurer
Susan Ostlund	Membership Secretary
Wes Leggett	Recording Secretary

Directors:

Rick Archibald	Director
Robert Carlile	Director
Mark E Crain	Director
Stephen Cravey	Director
Tom Dillard	Director
Al Greene	Director
Allan Holtzmann	Director
Bear Jones	Director
Michael J. Lempel	Director
John Lightsey	Director
Mary Ann Mitscherling	Director
Chris Read	Director
Remigio "Mickey" Revilla	Director (absent)
Annette Story	Director
James R Story	Director
Reuben Wilson	Director

A written report was provided to the board V.P. Communication.

The meeting was called to order at 7:33 PM in Sig room A at HAL-PC headquarters
Robert Gunn presiding.

Bear Jones moved to accept the minutes as submitted. Some revisions were offered but following discussion Larry Dillard moved to accept the minutes as submitted, a second was heard. The motion passed with one member objecting.

Reports were provided by the following:

- President's Report (Robert Gunn)
- First Vice-President SIGS (Larry Dillard)
- Vice-President Communications (Jay Thomas, read by Steven Cravey)
- Vice-President Programs (Kelly Brown)
- Treasurer (George Vaughn)
- Membership Secretary (Susan Ostlund)

Nominations were taken for the two (2) Directors elected by the Board at its July meeting to serve on the executive committee.

A vote was taken by a show of hands for the following candidates with the result:

Michael J. Lempel	12
Al Greene	12
Chris Read	7
Annette Story	5

Al Greene, Michael J. Lempel were elected to serve on the executive committee.

The president delivered his committee assignments to the assembly in written form.

Some members wished to be added to or change to a committee different from that which they had been assigned. No objection was heard to any of these changes and the final assignments are provided below.

HAL-PC COMMITTEE ASSIGNMENTS 2008/2009

Executive Committee:

Robert Gunn	President (chair)
Larry Dillard	VP-SIGs
Jay Thomas	VP-Communications
Kelly Brown	VP-Programs
George Vaughn	Treasurer
Susan Ostlund	Membership Secretary
Wes Legget	Recording Secretary
Al Greene	Director
Michael Lempel	Director

Finance:

George Vaughn (chair)
Robert Gunn
Al Greene
Marie Todaro

Publications:

Jay Thomas (chair)
Carla Cawlfild
Meridith Foster
Beverly Rosenbaum

Property/Security:

Robert Gunn (chair)
Robert Carlile
Larry Dillard
Allan Holtzmann
Wes Leggett
Steven Cravey

Legal:

Al Greene (chair)
Robert E. Gunn
Michael Lempel

Rules:

Robert Gunn (chair)
Carla Cawlfild
Michael Lempel

Library:

Bear Jones (chair)
John Lightsey
Mary Ann Mitscherling
Annette Story
James Story

Bulletin Board:

Robert E. Gunn (chair)
Robert Carlile
Larry Dillard
Allan Holtzmann
Stephen Cravey
Wes Leggett
Jay Thomas

Member Services:

Sue Ostlund (chair)
Mark Crain
David Crook
John Furby
Bear Jones
Mary Ann Mitscherling
Chris Read
Annette Story
James Story

Elections:

Carla Cawlfild (chair)
Stephen Cravey
Marilyn Wright Gore
Allan Holtzmann

Special Interest Groups ("SIG"):

Larry Dillard (chair)
Rick Archibald
Kelly Brown
Tom Dillard
John Lightsey
Reuben Wilson

Programs:

Kelly Brown (chair)
Marilyn Gore
Mickey Revilla

Public Relations/Marketing:

Kelly Brown (chair)
Mickey Revilla
Bear Jones
Sue Ostlund

Chris Reed brought several matters before the assembly. Following some discussion these matters were withdrawn.

John Lightsey brought a motion before the assembly. Following some discussion the motion was lost for lack of a second.

Larry Dillard moved that the next meeting of the Board of Directors be held on November 18, no second was heard.

Al Greene moved that the next meeting of the Board of Directors be held on December 24, no second was heard.

Bear Jones moved that the next meeting of the Board of Directors be on the appropriate day in September, no second was heard.

Annette Story moved that the next meeting of the Board of Directors be held on August 26. A second was heard. A vote was taken by a show of hands with 7 in favor the motion was lost.

Larry Dillard moved that the next meeting of the Board of Directors be held on November 25. A second was heard. A vote was taken by a show of hands with 10 in favor and 10 against. The chairman voted in favor and the motion was adopted.

Larry Dillard moved to adjourn and a second was heard. The motion passed by acclamation and the meeting ended at 9:36 PM.

Wesley Leggett
Recording Secretary