

**MacTechnics Board Meeting**  
**February 9, 2008**  
**Meeting location, Washtenaw County LLRC**

President, JoAnn Olsen called meeting to order 1:40 p.m.

**In Attendance:**

Nicholas DePaul, Gerry Felipe, Kathy Greiner, Dean Martelle, Jim Monkiewicz, JoAnn Olsen, Cassie St. Clair. (Six constitutes a quorum.)

**Secretary:** Dean made a motion and Cassie seconded to approve the Board meeting minutes for January 12, 2008 as corrected. The corrected minutes will be posted on the MacTechnics website. Cassie took the minutes at the December Board meeting in Kathy's absence, and those minutes were also approved at the February Board meeting.

**Treasurer:** Cassie reported that we brought in \$162.50 in membership dues at the January meeting. Expenses for were \$75 for the December and January newsletter printing, and \$47 for MacHeist, a marketing expense for the holiday raffle. Finally \$8 was spent to order checks, for an expense total of \$130. Jim moved and Dean seconded to approve this report, and the motion carried. Cassie is working on setting up a pay pal account through the University of Michigan Credit Union. Cassie has started sending a "new member welcome email" right after the main meetings to new members.

**President's Report:**

JoAnn suggested the 2008 President's Volunteer Service Award nominees for the bronze award: Michael Smith, Fred Seitz, Denny McLampy, Rob Hafer, John Fauver, Les Parisek, Bob Lougheed, Tim Kiernan and Lorn Olsen. There is a \$3 cost per nominee for the award materials. Jim moved and Dean seconded motion to approved the nominee list, motion carried.

JoAnn spent \$24.36 to purchase two 50 pack sets of DVD+R for \$9 each at Best Buy to add to the raffle items.

**VP of Communications:**

JoAnn, in the absence of a VP for Communications, announced upcoming events:

**February:** Demo Fair @ Ann Arbor Open (JoAnn has shareware and freeware for raffle.)

**March:** Mike Smith will demonstrate Photoshop Elements

**April:** Dan Burnett will demonstrate for Microsoft (meeting may be held at MI Interactive Designers on North Campus, in the Art and Architecture Bldg.

**May:** JoAnn is working on Wireless Washtenaw demo, or John Rutherford may demo.

**Membership Secretary:**

Cassie reported for Steve that two new members joined and 3 members renewed at the January meeting.

**Newsletter Editor:**

Nicholas needs articles for the February newsletter. Gerry agreed to look for relevant reviews and JoAnn agreed to look for shareware and tips info. Jim will give information on our website changes. JoAnn will write article asking for volunteers for Marketing, VP Communications, as well as post a description of Board positions and duties from our bylaws.

**Webmaster:**

Jim described the changes he has made to the MacTechnics website, including the new look to the Board of Directors website.

**VP of Education:**

There was no report from Jane Frank or Carol Hutchison. The schedule for the quarterly SIGs is iPod, iPhone, iTunes SIG with Jim M. in February, Genealogy with Denny McLampy and Sue Engle in March or April, then JoAnn will lead an In Design SIG. An Orientation SIG for new members will be lead by Cassie and/or JoAnn twice a year.

**VP of Volunteers:**

See report on Presidential Volunteer Service Awards under JoAnn's report.

**Director at Large:**

Dean is watching dealmac.com for a good deal on a digital light projector for the club, specifically 1024x768, 2000 or more lumens, smaller size preferred. Dean expects the cost to run between \$500 and \$600.

**New Business:**

The next main meeting will be held Saturday, February 16 at Ann Arbor Open at Mack, and the next Board meeting will be held March 8<sup>th</sup> at 1:30 at the Washtenaw County Learning Library Resource Center on the northeast corner of Washtenaw and Hogback in Ann Arbor.

The meeting was adjourned at 3:08 p.m.

Respectfully submitted by Kathryn Greiner, Secretary

