



An International  
Association of Technology  
& Computer User Groups

**Minutes**  
**2016 APCUG Annual Meeting**  
**October 23, 2016**  
**Las Vegas, Nevada**

**ATTENDEES**

**Board of Directors**

David Steward, Secretary  
Ray Baxter, Treasurer  
Lee Laughner, Membership  
Bob Vance, Director

**Board of Advisors**

Judy Taylour, Chair  
John Kennedy, Vice Chair  
Bill James, Secretary  
Gabe Goldberg  
Jere Minich  
Sam Wexler

David Steward, Secretary, called the meeting to order at 10:30 am. He did a roll call of Directors and Advisor (see above).

Steward asked for a motion to dispense with reading the minutes. Motion made, seconded and approved.

David then read a letter from Marie Vesta, President.

Ray Baxter, Treasurer, read the year-end treasurer's report: Loss - \$1700 on 2015 conference; ending balance \$122,000 which is \$6800 less than year-end 2015.

	<b>2014</b>	<b>2015</b>
<u>Checking/Savings</u>		
9 month CD	\$ 101,973.34	\$ 82,015.84
Bank of America Checking	5,743.76	4,874.98
Bank of America Savings	17,979.20	35,986.50
PayPal	3,620.64	3,194.96
Total Checking/Savings	\$ 129,316.94	\$ 126,072.28
Opening Balance	\$ 129,668.05	\$ 129,316.94
Net Income	(351.11)	(6,808.33)
Total Equity	\$ 129,316.94	\$ 122,508.61
Total Liabilities & Equity	\$ 129,316.94	\$ 122,508.61

Lee Laughner, Membership, stated there are 172 active groups; 7 new groups in 2016.

The floor was opened for questions.

HP Cartridges – can they be refilled. Elliott Stern said he had already talked with Alonzo on that subject.

There was a question regarding inputting data into the UGLS (membership database). Is it OK to send information regarding club changes directly to Lee – yes. She asked that the membership form be completely filled out, so she can input the changes during the renewal process. She asked that the groups keep their information up-to-date.

Patricia Hill requested the Board minutes be uploaded to the website as in the past.

John Retterath requested a group picture be taken; an attendees tried to do that but the panorama didn't work.

### **General questions / discussion:**

Attendance declining

Likes Virtual Technology Conferences but nothing beats in-person interaction.

Former directors, Sandy Hart and Patricia Hill, were introduced by Steward.

The meeting was adjourned at 10:52 am

Minutes taken by Elizabeth Retterath, CFO, Leisure World Computer Club  
Transcribed by Judy Taylour, Chair, Board of Advisors

David turned the meeting over to Judy Taylour, BODA Chair, for an informal discussion. She introduced the Advisors and asked them to give a report on their region.

After their reports, she did an overview of the benefits handout that was available at APCUG's Expo table.