



An International
Association of Technology
& Computer User Groups

Minutes
2017 APCUG Annual Meeting
November 4, 2017
Online via Zoom

ATTENDEES

Directors

Ray Baxter
Lee Laughner
David Williams

Excused

Jim Evans
Kathy Jacobs
David Steward

Advisors

Bill James
John Kennedy
Jere Minich
Judy Tylour
Sam Wexler

Excused

Gabe Goldberg

David Williams, President, called the meeting to order at ???. He asked those present to mute their microphones until they speak. He also asked attendees to state their name and user group when they speak and/or make a motion or second a motion.

Williams asked if there was a motion to dispense with the reading of the minutes. Lee Laughner so moved; seconded by Jere Minich. Motion approved.

Ray Baxter, Treasurer, gave the year-end treasurer's report.

APCUG ANNUAL REPORT 2016

**January through December
Profit & Loss Statement**

		2016 Budget	2016 Actual	
Income	Interest/Saving & CD		\$ 39.58	
	Regional Conference (less partial refunds)		5,930.00	Considerably less than the 100 expected actually attended
	Membership Dues		<u>8,050.00</u>	Membership down as more user groups close
	Total Income		<u>\$ 14,019.58</u>	
Expenses				
Conference		\$ 8,400.00	\$ 10,457.86	Budget based on prior year; Palace Station rates increased
Face to Face Meeting		8,400.00	8,327.63	Covers travel and lodging for Advisors and Directors
Contract Services	Online Hosting, Zoom, Website maintenance	7,450.00	6,133.02	
Daily Operations	Postage, printing, supplies	350.00	237.65	
Insurance and Agent Services		529.00	529.00	
Other	Donations, Prizes, Fees	600.00	407.64	
Advisor Travel		<u>3,000.00</u>	<u>1,440.54</u>	
Total Expense		<u>\$ 28,729.00</u>	<u>\$ 27,533.34</u>	Under budget
	Net Income (loss)		\$ (13,513.76)	

Balance Sheet as of December 31

		2015	2016	
Assets	<u>Checking/Savings</u>			
	9 month CD	\$ 82,015.84	\$ 82,048.70	
	Bank of America Checking	4,874.98	2,341.68	
	Bank of America Savings	35,986.50	26,439.69	
	PayPal	<u>3,194.96</u>	<u>2,380.97</u>	
	Total Checking/Savings	<u>\$ 126,072.28</u>	<u>\$ 113,211.04</u>	
Liabilities & Equity	Opening Balance	\$ 129,316.94	\$ 122,508.61	
	Net Income	(6,808.33)	(13,513.76)	
	Total Equity	<u>\$ 122,508.61</u>	<u>\$ 108,994.85</u>	
	Total Liabilities & Equity	<u>\$ 122,508.61</u>	<u>\$ 108,994.85</u>	

Lee Laughner, Membership & Publication Chair, gave those reports:

As of the date of the annual meeting, there were 160 groups, down from ??? at the end of 2016. From January to date, three groups joined APCUG. The quarterly newsletter, Reports, is sent to all the officers listed in the UGLS.

Bill James, Contest Committee Chair reported the contests (Website, Newsletter, and Digital Photo) did not take place this year; the board will vote on continuing the contests in 2018.

In Kathy Jacobs' absence, David Williams gave her Social Media report. The PowerPoint presentation can be viewed at www.apcug2.org / annual meeting.

In the absence of Secretary, David Williams, Bill James reported on the By-law and Policy and Procedures committees.

It's time for the By-laws to be reviewed to determine if there are any changes that need to be made. Bill asked those interested in being part of this committee to please send an e-mail to David Steward at dsteward@apcug.org

He also stated that anyone who would like to be on the P&P committee contact David.

President Williams introduced Judy Taylour who gave various committee presentations via a PowerPoint presentation. The presentation can be found at www.apcug2.org / annual meeting. Those committee reports included:

Benefits
Don Singleton Volunteer of the Year
PUSH
Virtual Technology Conference

Website & UGLS (APCUG's member database) – Jim Evans, Chair

Speakers Bureau

President Williams turned the meeting over to Bill James to conduct the election of 2018 officers, in the absence of David Steward.

He stated there is an uncontested slate of officers:

Directors

Ray Baxter
Lee Laughner

Advisors

Gabe Goldberg
Jeff Heisner
John Kennedy
John Minich
Judy Tylour

He opened the floor for further nominations. Hearing none, he entertained a motion to accept the candidates by acclamation.

Francis Chao made the motion; seconded by John Kennedy.

James asked all in favor to raise their hand for aye; all opposed, no, do the same. He then stated the vote was not restricted to APCUG officers but all those attending the meeting. The vote was to accept the candidates by acclamation.

President Williams then turned the meeting over to Judy Tylour who introduced the regional advisors who, in turn, gave a short report on their regions.

Sam Wexler, Region 1
John Kennedy, Regions 3/6
Jere Minich, Region 5
Bill James, Region 8
Judy Tylour, 9/10/11/International regions

The meeting was then open for general discussion. The topic was Zoom; Pierre Damon, president of the Westchester PC Group inquired about how groups are using Zoom. Guest, Lloyd Lindsay spoke about how the Toronto PCUG is using it to try and resurrect

their club; Paul Howard, president of the Potomac Area Technology and Computer Club talked about how they are using it; John Kennedy spoke about how his group currently uses Zoom and plans to use it in the future. Judy Taylour also made a few comments.

With no further discussion, President Williams asked for a motion to adjourn the meeting. Ray Baxter made the motion; seconded by Francis Chao. The motion was approved.

Transcribed from the Agenda/Zoom recording by Judy Taylour.
November 18, 2017

DRAFT