

Approved minutes of the February 1, 2008 Board of Directors Meeting.

HOUSTON AREA LEAGUE OF PC USERS
MINUTES OF February 1, 2008
BOARD OF DIRECTORS MEETING
4543 Post Oak Place
Houston, Texas

ATTENDEES:

Officers:

Robert E. Gunn President
Larry Dillard VP-SIGS
Rick Archibald V.P. Programs
Jay Thomas V.P. Communications (absent)
Al Greene Treasurer

Directors:

Robert Carlile Director
Stephen Cravey Director
David Dillard Director (absent)
Donald Dillard Director (absent)
Tom Dillard Director (absent)
Bear Jones Director
Wes Leggett Director (acting recording secretary)
John Lightsey Director
John Molson Director
Jason G. Perry Director
John Pohlman Director (absent)
Annette Story Director
Reuben Wilson Director

Conflict of interest statements were collected for all board members present.

Permission for electronic delivery of board related materials
were collected from the following board members:

Rick Archibald V.P. Programs
Robert Carlile Director
Larry Dillard VP-SIGS
Al Greene Treasurer
Robert E. Gunn President
Bear Jones Director
Wes Leggett Director
John Lightsey Director
John Molson Director
Jason G. Perry Director
Annette Story Director
Reuben Wilson Director

The meeting was called to order at 7:35 PM in Sig room B at HAL-PC headquarters
Robert Gunn presiding

As part of the president's report Robert Gunn explained that
they wished to move the HAL-PC bank account to IBC bank.
Bear Jones made a motion to approve the move of the bank account to IBC bank.
The motion was seconded. The resolution passed by acclamation.

Annette Story asked why there were no reports from the other officers. Robert Gunn said that there really wasn't anything to report.
When the Treasurer acknowledged he had nothing to report, discussion referenced the last financial report which was January 2005 and
that a report needed to be presented to the Board.

New Business:
Election of Officers

Larry Dillard nominated Robert E. Gunn for the office of President.
No other nominations were heard. Bear Jones moved to close nominations.
The vote concluded by acclamation.

Stephen Cravey nominated Larry Dillard for the office of VP-SIGS.
Al Green moved to close the nominations. The motion was seconded.
The vote concluded by acclamation.

Annette Story nominated Rick Archibald for the office of V.P. Programs.
Larry Dillard nominated Stephen Cravey for the office of V.P. Programs.
The vote was taken by a show of hands.
The chair announced that Rick Archibald was elected with a majority of seven votes.

Larry Dillard nominated Jay Thomas for the office of V.P. Communications

No other nominations were heard. The vote concluded by acclamation.

Rick Archibald nominated Annette Story for the office of recording secretary.
Stephen Cravey nominated Wesley Leggett for the office of recording secretary
By a show of hands the vote was 6 to 6. The chair broke the tie with a vote for Wesley Leggett

Stephen Cravey nominated Reuben Wilson for the office of membership secretary
Annette Story nominated John Molson for the office of membership secretary
By a show of hands the vote was 6 to 6. The chair broke the tie with a vote for Reuben Wilson

Stephen Cravey nominated Al Greene for the office of Treasurer.
No other nominations were heard. The vote concluded by acclamation.

Officers, following the election:

Robert E. Gunn	President
Larry Dillard	VP-SIGS
Rick Archibald	V.P. Programs
Jay Thomas	V.P. Communications (absent)
Wesley Leggett	Recording Secretary
Reuben Wilson	Membership Secretary
Al Greene	Treasurer

The assembly took up the issue of setting the next BOD meeting.
Several members supported having regularly scheduled meetings.
The majority did not support that. It was pointed out that a meeting
was needed to set up the election/annual meeting in time for
election information to be published in the May HAL-PC Magazine,

John Molson made a motion to hold a board meeting on the third
Tuesday of next month. The motion was seconded.
Stephen Cravey amended the motion to meet on that day at 7:00 PM.
A vote was taken by a show of hands. The motion failed.

Following further discussion John Molson made a motion to hold the next
board meeting on April 22, 2008 at 7:30PM. The motion was seconded.
The motion passed by acclamation.

The issue of Yahoo rejecting email from hal-pc.org was discussed. Steven Cravey
reported on his efforts to resolve this issue.

The issue of workroom/server room temperature was discussed.

Stephen Cravey moved to adjourn. The motion was seconded and the
meeting adjourned at 8:35PM.

Wesley L. Leggett
Secretary