

Unapproved minutes of the April 5th, 2001 Board of Directors Meeting.

HOUSTON AREA LEAGUE OF PC USERS
MINUTES OF April 5th, 2001
BOARD OF DIRECTORS MEETING
4543 Post Oak Place
Houston, Texas

Any corrections, changes, additions to these minutes will be noted in the next month's minutes when the minutes are approved by the Board.

ATTENDEES:

Officers:

President Robert Gunn
First Vice President - SIGs Mike Mashburn
Vice President - Communications Jay Thomas
Recording Secretary Anne Sipes
Membership Secretary Jeff Boggan
Treasurer Wes Leggett

Directors:

Michelle S Annis
Mel Babb Absent
Norman Blaylock
James Coon
Stephen Cravey
William A Goetschius
Robert P Grefe
Moe Jones Absent
J Kolenovsky Absent
Tiffany Kong Absent
Donald McGowan Absent
Ray Morris
Joseph E Morris Jr
Mike Novominsky
David R. Pausky
Brian Sadler

Parliamentarian: Marilyn Gore

Guests:

51593 Jeff Browning
45316 Josie Duffey
36585 Chuck Toney

1940 Ray Adams
32856 J. S. Gilstrap
29427 Jeff Hupp

1 **I. CALL TO ORDER AT 7:00 PM**

2 Mike Mashburn made a motion (**Motion 010401**) to table the approval of the March
3 Minutes.

4 The motion passed.

5 **II. REPORTS**

6 The Treasurer offered his Report (**Attachment 1**)

7 The VP-Communications offered his Report (**Attachment 2**)

8 The VP-Communications also stated that the magazine needs articles and asked that
9 members reading the minutes consider submitting articles.

10 The Director of Member Services stated that we now have HAL-PC shirts with the new
11 logo. He distributed an April Inventory and price list. He said that there will not be any
12 shirts given away.

13 Joe Jr stated that:
14 Membership at the close of March was at 11,500
15 Membership at the beginning of April was at 11,300

16 The President asked for a report from the Programs Committee.
17 The Programs Committee did not have a representative present.

18 Brian Sadler asked about hal-pc.com.
19 The President stated that the domain name would expire this month.

20 Mike Novominsky asked for a report from the Election Committee.

21 **III. UNFINISHED BUSINESS**

22
23 **IV. NEW BUSINESS**

24
25 The President Reported that the Membership had met at Headquarters on March 31st and
26 had voted on the bylaws changes. He stated that according to the vote of the
27 Membership, HAL-PC would now allow electronic voting. The vote to allow electronic
28 voting (Article X) was 55 for and 24 against.

29
30 The changes to Article I were defeated.

31 The changes to Article II were mute due to the changes to Article I having been defeated.

32 Ray Morris asked if the membership of each person voting had been verified. He was
33 told that members had been asked to sign in and provide their member number. He asked
34 if anyone had verified those member numbers. Mike Novominsky asked that we verify
35 that the persons voting were HAL-PC members. The sign in sheets were passed around
36 to be reviewed by the Directors. Some of the Directors observed that most of the
37 members who signed in were known to them. Ray Morris asked that the number of
38 members who signed in be included in the minutes. There were 64 names and member
39 numbers on the sign in sheets.

40 Ray Morris argued that all the bylaws changes should have been voted on as a bundle.

41 The President stated that there were changes to three articles and that each modification
42 to an article had been voted on individually. The defeat of the changes to Article I made
43 the changes to Article II a mute point.

44 Mike Novominsky stated that he had also thought there would only be one vote.

45 The President stated that there had been proposed changes to three articles and there had
46 been a vote on each of the proposed changes. The defeat of the changes to Article I
47 made the changes to Article II a mute point.

48 Robert Grefe Made a motion (**Motion 020401**) that the Board of Directors accept the
49 results of the vote of the membership on the proposed bylaws changes.

50 Ray Morris requested a role call vote:

51	Mike Mashburn	No
52	Jay Thomas	Yea
53	Anne Sipes	Yea
54	Jeff Boggan	Yea
55	Wes Leggett	Yea
56	Michelle S Annis	Yea
57	Mel Babb	Absent
58	Norman Blaylock	Yea
59	James Coon	Abstain
60	Stephen Cravey	Yea
61	William A Goetschius	Yea
62	Robert P Grefe	Yea
63	Moe Jones	Absent
64	J Kolenovsky	Absent
65	Tiffany Kong	Absent
66	Donald McGowan	Absent
67	Ray Morris	No
68	Joseph E Morris Jr	Yea
69	Mike Novominsky	No
70	David R. Pausky	Yea
71	Brian Sadler	Yea

72 The motion passed.

73 **V. ADJOURN**

74 Wes Leggett moved (**Motion 030401**) to adjourn

75 The April 5th, 2001 Board of Directors Meeting adjourned at 8:18 pm.

Respectfully Submitted,
Anne Sipes
Recording Secretary

Attachment 1

HAL-PC Treasurers Report, April 2001

At the time of this writing, April 5, HAL-PC has no significant outstanding debt and a balance of \$181,112 in HAL's Bank of America cash account. Michelle informs me that there are outstanding items amounting to approximately \$60,000 against this balance as well as a pending deposit of \$25,000. There have been no transfers to or from any of HAL's other accounts during this period.

This month we are continue to work to facilitate a smooth transition, however I suspect much of the work will need to wait until after the fifteenth of the month, for obvious reasons.

Respectfully submitted,

Wesley L. Leggett,
Treasurer

Attachment 2

VP-Communications Report
to the
HAL-PC Board of Directors
5 April 2001

HALNet -

Halnet continues to attract about forty new dialup users per month. Unfortunately, we also lose a number of users every month to Cable Modem and due to users retiring and moving to distant communities. User growth in the aDSL area has been enhanced by Southwestern Bell's "Project Pronto" which is making aDSL available in a number of areas which were previously denied that option. In the last month, we have picked up 16 aDSL users by virtue of the "Project Pronto" Remote Terminals.

The Magazine -

The National Ad Program continues to pick up momentum including ads from Borland coming in June, July, and August, increasing the advertiser subsidy for The Magazine.

Respectfully submitted,

Jay Thomas
Vice-President / Communications