



Rocky Mountain Oracle Users Group
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**MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF
ROCKY MOUNTAIN ORACLE USERS GROUP**

Meeting Recorded by Tim.

Attendees: Tim, Art, John J., Mark J., Kellyn, Komal, Bob, Peggy K., Chris C., John P.

Missing: Kumar excused absence

A regular meeting of the Board of Directors of the above non-profit organization was held on Tuesday June 21, 2016 at 6:00 p.m. MDT via a conference call.

Call to Order

6:06 pm MDT

- **Secretary's report**
 - May minutes were approved by BOD. Bob motioned and Tim seconded motion. All ayes.
- **Treasurer's report**
 - End of year report reviewed by John, actual net income was -2,920.23 loss.
 - Revenue generating initiatives may help with next year's revenue.
 - Money needs to be moved to a savings account. The process to move funds is underway.
 - Peggy is cleaning up membership list. After the first review, we may have to call people on the phone to verify some of the memberships.
 - Peggy may send a dedicated email to remind people to verify their membership.
 - Tim has a question for John about the renewal letter frequency.
- **Program director's report**
 - Kellyn stated that we have two sponsors for the Summer 2016 QEW and one potential sponsor.
 - We have a goal of \$2,500 in sponsorship funds and we have \$2000 thus far.
 - We also have a breakfast and lunch sponsor.
 - A funding request of \$2,000 to Oracle was submitted by Tim to Nicole Scott at Oracle.
 - Kellyn said the RMOUG Webpage needs to be updated and plans to have time next week to work on the Webpage.
 - Tim also submitted a request to Oracle for \$1,000 for the Fall QEW.
 - Kellyn and Kumar met regarding the SIG groups. Kellyn setup SIGs to auto welcome. Peggy changed MySQL meetup to auto welcome.
- Kellyn is no longer working for Oracle and therefore was voted on the BOD as a voting member. All ayes.
- The RMOUG Big Data SIG will be discontinued and merged with the Denver Big Data Meetup.



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- **Newsletter director's report**

- Summer 2016 issue has been submitted to the printer for 426 addresses. 175 extra copies will be printed.
- Peggy said that some newsletters will have to be hand addressed.

- **Scholarship director's report**

- Eight applicants are currently eligible for review.
- Mark asked for volunteers to help with the review of applications. Bob and Tim volunteered to work with Mark on the review.

- **Marketing director's report**

- Komal reviewed the sponsorship document with pricing options. Komal has been working with Kellyn. The package information is ready to be released.
- Tim forwarded link from JustMedia to Art.
- Komal motioned to accept the Marketing Plan and it was passed by the BOD. All ayes.

- **Training Days director's report**

- Kellyn gave TD report. She is working on an in person meeting with Jill to finalize 2017 TD event.
- Adding Agile and DevOps tracks to TD. Kumar is assisting with TD event.
- Quiet time for TD 2017, however planning is well underway according to Kellyn.
- Tim is working with COAUG and RMUG about collaboration with TD event. We are trying to expand the number of people that attend and find more sponsors.
- RMOUG might work more closely with these groups in the future.

- **New business**

- John J. mentioned he will put together a budget for next year that he will review the budget with the BOD.
- John J. will work with Peggy on member mailing list.
- Dropbox discussion. BOD decided not to pay \$520 for five separate drop boxes using a non-profit business account. Instead BOD decided to pay the \$99 option for one year of storage for an individual account with one Terabyte of storage. The individual account can be shared with everyone and all of RMOUG documents can be consolidated together from other drop boxes.
- Art attended an Oracle Users Group meeting in DC, held at the National Institute for the Blind. Interesting information about various case studies. Meeting went from 9 – 3 PM. The user group gave a few gift cards to people who attended the meeting via a drawing.



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- Bob Mason and Tim Gorman will attend NA Oracle Users Group meeting in Chicago this week. Bob Mason will attend Thursday and Friday. Tim will attend the meeting on Friday.
 - Mark James and Tim Gorman attended orientation session for the Community First organization that runs the ColoradoGives.org website. This is a Website that aggregates various Colorado charities for donations. Often people at the end of the year will donate to these charities.
- **Motion for adjournment was at 7:20. All ayes.**