MINUTES OF THE BOARD OF DIRECTORS MEETING OF ROCKY MOUNTAIN ORACLE USERS GROUP

A regular meeting of the Board of Directors of the above corporation was held on September 17th, 2014 at 6 p.m. via conference call.

I. QUORUM

A quorum was declared present based on the presence of the following Directors:
John Peterson
Ron Bich
Dan Hotka
Chris Ostrowski
Andreas Katsaris
Heidi Kuhn
Peggy King
Art Marshall
Chris Chase
Bob Mason

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

605p – meeting called to order

John: has everyone received emails from Kellyn re: training days; 10/16 tentative meeting date for October

Vince: newsletter progressing along; nothing else to report

Chris O: no updates to meeting minutes

Ron: treasurer's report - went over balance sheet, profit loss report; 120 in the account; net loss showing on the report; John – on-going expenses for training days? Ron: most of it, yes; John: any outstanding issues? R: no

Kellyn: not attending - sent report to everyone earlier today

Andreus: vendor/marketing/feedback from email addresses?; met with Oracle marketing group – they interested in exhibiting Oracle hardware @ training days; need to discuss sponsorship terms - Kellyn said there's already an Oracle sponsorship - can Oracle leverage that for a 1 hour technical presentation? Oracle is looking for a custom offering - they would like a booth & exhibit Oracle hardware @ booth and at some other key locations at the venue; John: seems like a good idea – has been trying to get Jeff Knight (Oracle) interested in training days for a while ; Andreus needs contact @ Oracle that deals with RMOUG events – Kellyn/Dan would probably know – Oracle position was changing during the Elitch's workshop - is Ann Horton the Oracle liaison? John: try Jeff Knight - might be just public sector - should know who to contact if it's not him (jeff.knight@oracle.com); Natasha Condon? Dan: ask Tracy Scofield or Sandy Gasseling (based in Denver)

Andreus: question re: different offerings with vendors - are we allowed to sell something customized to a vendor's needs or do we need to stick to the document (ex: if a vendor wants to pay $ for a booth and a vendor presentation); Peggy: we can revise the document if necessary; Ron: doesn't YCC manage all that stuff? Peggy: Andreus needs to have a talk w/Kellyn Ron: maybe Andreus should speak with Kathleen or Veronica (YCC); Andreus: we need flexibility to allow someone like Oracle exhibit hardware & have vendor presentations Ron: YCC knows how to deal with the convention center Andrus: does Oracle have a booth during Training Days? Ron: yes Peggy: they also have an OTN area Dan: OTN is a separate entity Andreus: can all contact information be sent to him? Heidi: will send Karen's info; Ron: vendor presentations slot not specific to Oracle - in the past we've had a special showcase for a "new" product - we'll have to test the water on this moving forward

Dan: QEW: speakers lined up & getting together with Heidi when it comes time to decide on lunch & logistics; Chris Chase sent note to Dan re: Hyperion-specific set of sessions - has other speakers interested for fall QEW Dan: will check with Ann to see if we can get a 2nd room (already have 2 for spring QEW) - we can add a BI track and get another vendor to come in - just 2 speakers lined up for fall: 1) Tim: Delphi 2) Rich N - each scheduled for one hour; Chris C: we can sprinkle in other speakers (non-topical sessions: dba, hyperion, etc.) Peggy: we can modify things as we need to - a lot of people don't stay for the afternoon Ron: we could accommodate afternoon sessions Dan: continental breakfast & a lunch? Heidi: yes Dan start @ 730a? we could have a BI track & OBIEE track for spring QEW, we could also do a Toad/SQL Developer track - 3 speakers in the am? John: we need to focus on getting 1 speaker for Hyperion track; Dan: speakers will start @ 830a: Tim: 930a-1030a, Rich: 1030a – noon, 11/21 (Friday before Thanksgiving) @ Oracle South (DTC) - room is already reserved; trying to get Delphi/Rolta to set up a booth ($1000/table) – Dan will coordinate w/Andreus/Kellyn

Art - web site update - membership pricing needs to be updated - will change $50 additional - needs approval of meeting notes to post to site

Bob Mason - Question for Heidi: Dropbox scholarship folder - saw existing ones (Barton/Cruz/Barrow) - any new ones? Heidi: sent link – new ones should be in same folder; Regis room: $75; Heidi will contact Bob on Friday

Chris Chase - special interests; been receiving inquiries re: other special interest groups - how do we put up a poll re: hadoop/big data/gauge interest in RMOUG community? John: did he get contacted by Postgres guy? We could create web survey - send Chris thoughts on survey contents; George Trujillo did some work on this in the past John: big data is big in gov't - more and more interest in it Bob: hadoop/big data/data reservoir; John: we could replace "under construction" part of the web site with a poll

Heidi: no updates at this time

John: any other business? 10/8 abstract committee meeting - do we have enough volunteers - if not, we need a formal email for Tim; 10/16 - next meeting - haven't had a face to face in a while - will try to coordinate

Meeting adjourned: 648p