Approved minutes of the April 22, 2008 regular Board of Directors Meeting.

HOUSTON AREA LEAGUE OF PC USERS
MINUTES OF April 22, 2008
BOARD OF DIRECTORS MEETING
4543 Post Oak Place, SIG room A
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 (absent)
Stephen Cravey Director
David Dillard   Director (absent)
Donald Dillard Director
Tom Dillard   Director
Bear Jones   Director
Wes Leggett   Director
John Lightsey   Director
John Molson   Director
Jason G. Perry Director
John Pohlman   Director
Annette Story   Director
Reuben Wilson   Director (absent)

Written reports were provided to the board my those in charge of
SIGs, Communication, Membership, and by the Treasurer.

Conflict of interest statements were collected for:
Donald Dillard Director
Tom Dillard   Director

The meeting was called to order at 7:30 PM in Sig room A at HAL-PC headquarters
Robert Gunn presiding.

As part of a brief President's report Robert Gunn noted the attrition of HAL-PC's membership in part due to the age demographic of HAL-PC's membership.

The body then took up the approval of the minutes. Annette Story provided written comments to be inserted into the minutes. These additions were read aloud to the assembly and a motion was made by John Molson for approval of the minutes with the inclusion of the comments. A second was heard. The motion passed by acclamation.

Larry Dillard reported that no SIGs had been added or lost since the last regular BoD meeting.

Jay Thomas (absent) provided his communications report to the body in writing.

Rick Archibald said that Marilyn Gore had revived the General Meeting and had been covering the costs of this effort herself. He noted that there was no money in the budget to cover the costs of these meetings and felt there should be.

Al Greene asked that his report be last. No objection was heard.

The membership report provided by Rueben Wilson (absent) was read by to the assembly by Robert Gunn. A short discussion followed regarding the tracking of which SIGs were responsible for bringing in new members.

Al Greene summarized his written report and went on the say that the core of the problems was due to loss of membership and network subscribers. A short discussion followed addressing these problems. The issue of soliciting donations as a means of making up the short fall was discussed. Stephen Cravey moved to accept the treasurer's report and a second was heard. The motion was passed by acclamation.

Ron Perry asked to address the body and did so regarding the Clear Lake branch of HAL-PC. Robert Gunn responded noting that this has been a significant success story and that he felt George Roy had done an excellent job.

New Business:

Al Greene moved to set the Annual Meeting of HAL-PC for June 21, 2008. A second was heard. The motion passed by acclamation.

The assembly took up the issue of setting the next BOD meeting. John Molson made a motion to hold a board meeting on June 24, 2008 at 7:30 PM at HAL-PC headquarters. A second was heard. The motion passed by acclamation.

Steven Cravey made a motion to adjourn. A second was heard. The motion passed by acclamation and the meeting adjourned at 8:15 PM.

Wes Leggett
Recording Secretary