

SQLOrlando Inc

Board of Directors Meeting Minutes

Date & Location

The meeting was held via Google Hangout at 8 pm on August 9, 2017.

Attendance

Board members Andy Warren, Shawn McGehee, Kendal Van Dyke, Mike Antonovich were present at the meeting. No guests were in attendance.

Call to Order & Quorum

The meeting was called to order at 8 pm on August 9th by the Chair, Andy Warren. A quorum was present.

Presidents Report

1. SQLOrlando Inc set up as a Florida non profit
2. IRS granted 501c(3) status, so we're exempt from federal tax and have a simplified annual filing as long as we stay under \$50,000 in annual revenue
3. Florida granted exemption of sales tax
4. Set up a bank account with Fifth Third, no monthly fee
5. Set up a business paypal account linked to Fifth Third, changed the payment address for SQLSat to use that account
6. Purchased the sqlorlando.org domain and established a blog hosted on wordpress.com (no content yet)
7. SQLOrlando Twitter handle set up
8. Transferred funds received to date from SQLSaturday to the new PayPal account

Motion

Motion by Andy Warren to seat the initial Board of Directors as follows:

1. Andy Warren (term expires December 31, 2018)
2. Shawn McGehee (term expires December 31, 2018)
3. Mike Antonovich (term expires December 31, 2018)

4. Kendal Van Dyke (term expires December 31, 2019)
5. Kathleen Branch (term expires December 31, 2019)
6. Bradley Ball (term expires December 31, 2019)
7. Esteban Garcia (term expires December 31, 2019)

The motion was approved. (Yes: **Mike**, Shawn, Kendal, Andy, No: No, Abstain: No)

Motion

Motion by Andy Warren to approve the by-laws.

The motion was approved. (**Mike**, Shawn, Kendal, Andy, No: None, Abstain: No)

Motion

Motion by Andy Warren to appoint officers as follows:

- a. Andy Warren - President
- b. Shawn McGehee - Vice President
- c. Mike Antonovich - Secretary

The motion was approved. (Yes: **Kendal**, Mike, Shawn, Andy, No: None, Abstain: None)

Motion

Motion by Andy Warren to approve reimbursement to Andy Warren for expenses incurred in setting up SQLOrlando in the amount of \$405.00, to be paid after SQLSaturday 2017 expenses are complete. Itemized list of those expenses as follows:

- a. FI Sunbiz registration fee: \$70.00
- b. IRS 501c(3) filing fee: \$275.00
- c. Initial deposit for BB&B checking account: \$60.00

The motion was approved. (Yes: **Mike**, Shawn, Kendal, Andy, No: None, Abstain: None)

Other Business

- Could we focus on certifications, perhaps provide exams at the end of the event, as a mid year event? Could we partner with New Horizon? Testfest? Study groups vs boot camp?
- Need to build a calendar of proposed events for 2018
- Discussion of how to support oPASS/MagicPASS via SQLOrlando. Plan to use SQLOrlando for joint meetings, can hold funds for groups and reimburse for expenses.

- Plan to meet again at SQLSaturday Orlando 2017

Meeting Adjourned

The meeting was adjourned at 9:10 pm.

Andy Warren
President