

SQLOrlando Inc

Board of Directors Meeting Minutes

Date & Location

The meeting was held via Google Hangout at 8:30 pm on October 24, 2018.

Attendance

Board members Andy Warren, Shawn McGehee, Kathleen Branch, Esteban Garcia, Kendal Van Dyke and ,Mike Antonovich were present at the meeting. Bradley Ball joined late and was not present for voting on the motions. No guests were in attendance.

Call to Order & Quorum

The meeting was called to order at 8:30 pm on October 24th by the Chair, Andy Warren. A quorum was present.

Presidents Report

1. Tax return filed for 2017 with no issues.
2. Two meetups held so far in 2018, one more planned for 2018.
3. SQLSaturday 2018 completed with approximately 250 attendees
4. Database Design class completed at a loss of approximately \$150 (5 attendees).
5. PowerBI class completed for a gain of approximately \$1300 (26 attendees).
6. Current bank balance is \$10,146.37, with one open check for the PowerBI precon for \$1400 and one unpaid but previously authorized expense of \$405. That is about a \$7k increase from 2017. Aside from reimbursements noted below all expenses were paid directly using the debit card.
7. Proposed plan for CY 2019 events:
 - a. SQLSaturday (main fundraiser) + student half day seminar co-located (forecasted for October 12, discuss moving to Nov 2 to be before Ignite)
 - b. One mid-week evening meetup per quarter (4 total)
 - c. One paid one class per quarter (4 total, one which would be run the day before SQLSaturday)
 - d. One half day free how to be a speaker workshop (probably a Sat)
 - e. One half day free how to be a blogger workshop (probably a Sat)

- f. Pop up meetups based on speakers being in town (1 or 2 as a goal, more if opportunities available and we can support)
- g. Maybe a SQLSaturday Starter edition. One/two tracks on how to be a something (maybe DBA first year, then SSIS, etc). No sponsors, local speakers. Need a bigger room, maybe college auditorium.
- h. SQL 2019 launch event
- i. Orlando Code Camp Data Track (Mar 30th)
- j. Social only events (1 or 2, Lake Mary, Celebration)

Motion

Motion by Andy Warren to approve the minutes of the August 2017 meeting of the Board of Directors.

The motion was approved.

- Yes. Andy Warren, Shawn McGehee, Kathleen Branch, Esteban Garcia, Kendal Van Dyke and ,Mike Antonovich
- No. None.
- Abstain. None.

Motion

Motion by Andy Warren to approve reimbursements to Directors for expenses related to authorized events as follows:

1. Kendal Van Dyke (\$137.18) for expenses related to SQLSaturday 2018
2. Andy Warren (\$150) for cash payment to Dylen Monogramming for SQLSaturday 2018 speaker shirts
3. Andy Warren (\$3,399.46) for expenses related to SQLSaturday 2017
4. Shawn McGehee (\$2,613.91) for expenses related to SQLSaturday 2017.

The motion was approved.

- Yes. Andy Warren, Shawn McGehee, Kathleen Branch, Esteban Garcia, Kendal Van Dyke and ,Mike Antonovich
- No. None
- Abstain. None

Motion

Motion by Andy Warren to re-elect the following members for a two year term:

1. Andy Warren (term expires December 31, 2020)
2. Shawn McGehee (term expires December 31, 2020)
3. Mike Antonovich (term expires December 31, 2020)

The motion was approved.

- Yes. Andy Warren, Shawn McGehee, Kathleen Branch, Esteban Garcia, Kendal Van Dyke and ,Mike Antonovich
- No. None
- Abstain. None

Meeting Adjourned

The meeting was adjourned at 9:02 pm.

Andy Warren
President