



NCLUG



Board of Directors Meeting Minutes

January 12, 2016

Join online meeting

<https://meet.hatchmott.com/patricia.jordan/IGOGCGNY>

Join by Phone

1-855-466-5646

Conference ID: 3985783

On call: Rande, Paddy, Melanie, Frances, Brian C, Nick, Jason J, Oak

New Business

- Winter Conference Review
 - Successful conference, about 160 attendees, good amount of toys..
 - No survey was sent out and it was decided to send out a survey of what people would like to see in the future to prepare for the summer conference
 - Food was great and the conference was overall a success.
 - Seems Bentley is reimbursing us for the Summer and Winter expenses. There seems to be no yearly limit but rather conference limit, possibly \$10,000/conference.
- 2016 Meeting schedule
 - Spring Meetings
 - Luncheon
 - Hold a lunch conference in Charlotte was discussed.
 - Charlotte Event
 - Brian C. to look into a starting a conference in Charlotte. Paddy to send a request to Bentley for a speaker.
 - Raleigh Social
 - It was suggested to a sporting event, specifically for the Durham Bulls on May 20th, 21st, or 22nd. Nick to check into this event for pricing.
 - Summer Conference
 - 3 Days
 - July 26th – July 28th at Wake Tech
 - There was discussion to do it at a different place, but it was agreed to keep it at Wake Tech. Good space, parking, and opportunity to have multiple tracks.
 - Fall Meetings
 - Luncheon
 - Winter Conference
 - 1 Day
 - Select Date

Ongoing Business

- Budget – Jason Johnson
 - Set 2016 Budget/Review 2015
 - Jason sent out budget. It seems we made much more money with Bentley's reimbursement, but we also spent more.

- Jason to send out Budget again after updating it with comments.

Miscellaneous Items & Issues

- BE Learn Conference
 - Rande sent out the dates for the Bentley Learn Conferences
 - NCLUG usually sends out an invitation for members to attend
 - Brian C and Oak showed interest for the San Antonio BE Learn Conference.
- Future City
- Website
 - Rande has a new one ready to go for us to review (www.nclugtest2.weebly.com)
 - If anyone has any comments on it, please send them to Rande.

Next Meeting

Feb. 9, 2016 Conference Call

Noon – 1:00 p.m.

These minutes are the writer's interpretations of the events and discussions that took place during the meeting. If there are any additions and/or corrections, please respond in writing within five (5) days. If you have any questions or comments, please contact Nick Ramirez at (984) 269-4672 or nick.ramirez@wspgroup.com.