**SLO Bytes Computer Users’ Group**Minutes of the April 3rd 2016 BOD Meeting

**Officers present**: Earl Kaplan, Alan Raul, John Waller and Bob Styerwalt
**Absent**: Ralph Sutter
**Other volunteers present**: Peter Stonehewer, Ray Miklas and Russ Foster

President **Earl Kaplan** called the meeting to order at 12:15 pm.

The minutes of the March 6th 2016 Board of Directors meeting were approved as submitted.

Treasurer **Bob Styerwalt** updated the BOD on membership. It was agreed to have Bob pay our current insurance carrier premium. After Bob contacts Mike Murray at Todd Thomas Insurance we can either cancel or keep our current insurance carrier and go with the new carrier depending on premium costs.

Program Chair **John Waller** announced that he had no Second Session presentation lined up for the May meeting. After discussion it was decided to have a “security roundtable discussion” at the May meeting. It was also suggested the June topic would be a “roundtable discussion on the different cloud services.” The BBQ suffices for a second session in July. We should be looking for a August second session topic or speaker.

Training Officer **Alan Raul** will begin the Second Session with an intro, some basics of backup and links to hardware and software vendors used in backup.

Alan announced that Ralph had mentioned at the last Photography group meeting that he will not be at the July 3rd BBQ.

After the BOD meeting ended Russ Foster brought up going to local farmers to gain new members because many of them use computers to keep track of their business. After a short discussion, Russ was given SLO Bytes business cards to hand out to the farmers.

The meeting ended at 12:42 pm.