



## SDCUE Board Agenda - February 9, 2014 - Tech Fair Site Visitation Debrief

General Board meeting - 4<sup>th</sup> Sunday of every month 2pm-4pm

**Time:** 2:00 - 4:00 p.m.

**Location:** Escondido

**Board Members in attendance** (please type your full name): Krystle Miller, Brad Pascoe, Terri Price, Joe Morris, Laura Spencer, Reuben Hoffman, Adina Sullivan, Cynthia Sistik-Chandler, David Damico, Julie Garcia

**Others in attendance** (please type your full name):

**Objective: Figure out what we want in a Tech Fair and start discussing**

### **Agenda Topics**

1. Nitty Gritties

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2. Group Norms

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3. Preferred email address

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4. Approve [Minutes from 1-10-14](#)

a. Reuben moved to approve, Joe seconds, all approve

b. Action: Cynthia, Brad, and Krystle will work on creating postable minutes from our meeting notes

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5. Tech Fair (1hr)

a. What do we want in a Tech Fair?

b. Discussion on vendors and Keynote

c. Conversation on the purpose of the Tech Fair

Motion: Start communication with La Costa Canyon as our possible Tech Fair location

Krystle moves, Brad seconds, approved

Motion: Proceed with Nov 15th as the preferred date of the Tech Fair

Krystle moves, Reuben seconds, approved

Action: Brad to put out feelers about the Nov 15th date

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- d. Tech Fair Visitations/Location discussion Report
    - [SDCUE 2014 Site Selection Criterion for the Tech Fair](#)
    - Conversation about possible Tech Fair locations
      - 1. Action: Reuben will clarify costs of venues
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6. Upcoming Events:

- a. 20 Feb. - Innovation Day
  - b. Action: David to help design the flyer
  - c. Action: Cynthia to create a sign up to help with the SDCUE Table
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d. 23 Feb. - SDCUE Board Meeting

Motion - SDCUE board members meet in person on the 23rd  
Krystle moves, David seconds, approved  
Action: Krystle to find location

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- e. 27 Feb. - Mobile Meetup Update and Discussion
  - f. Action: Brad will encourage registrations
  - g. Action: Laura will include Mobile Meet Up in Vertical Response
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h. 1 March - SDSEA Conference

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i. 21 March - CUE Social

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7. Other

- a. Outreach business cards
    - Motion: SDCUE spend up to \$50 on business cards for the presidentKrystle motions, Reuben seconds, approved  
Action: Cynthia will order the business cards
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b. Reimbursements

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Motion: Adjourn the meeting  
Brad moves, Adina seconds, approved

Meeting Adjourned Time: 4:21