

The Databus

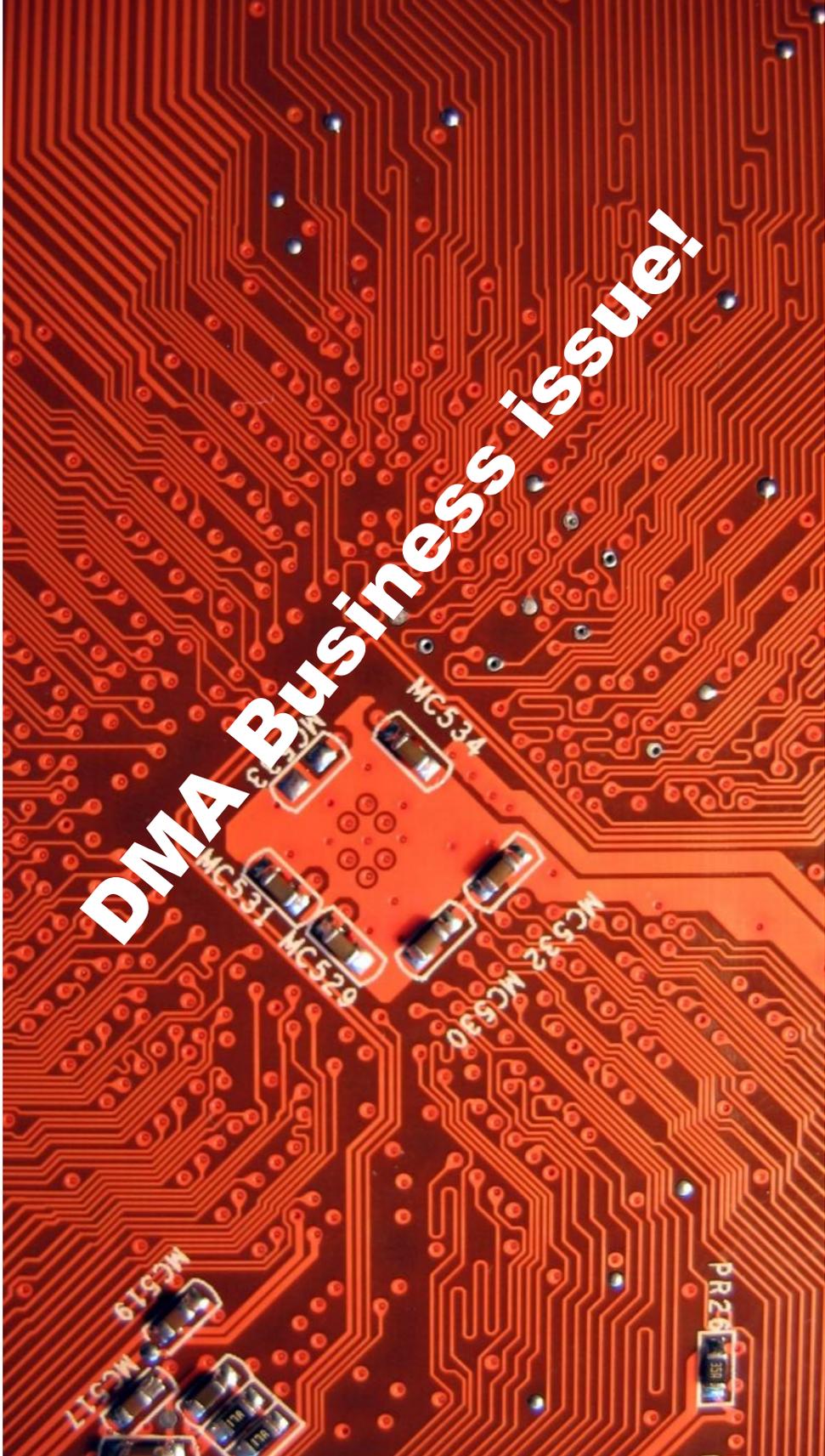
Newsletter of
THE DAYTON MICROCOMPUTER ASSOCIATION

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NOTE: If you prefer to print THE DATABUS rather than read it directly from the screen of your monitor, save a tree (or at least a twig). Don't print page 22 unless you plan to become a DMA member or renew your membership.

**Volume VIII
(New Series)
Numbers 3 & 4
March/April 2018**



DMA Business Issue!



Post Office Box
4005
Dayton, Ohio
45401

Visit us at:

DMA1.org

Your 2017/18 Officers:

President

Gary COY

Vice-President

Peter HESS

Secretary

Pat FLYNN

Treasurer

Glady CAMPION

Officers need not be Trustees.

Trustees:

Gary COY

Glady CAMPION

Patrick CRAIG

Pat FLYNN

Peter HESS

Brent KERLIN

Debra MCFALL

Ken PHELPS

Gary TURNER

Webmaster:

Brent KERLIN

Webmaster Emeritus:

Dave LUNDY

ESTABLISHED IN 1976, DMA is a group of Dayton-area professionals and hobbyists in the field of computing and digital information technology. General membership meetings are usually on the last Tuesday of each month. DMA has a number of Special Interest Groups (SIGs) in areas ranging from digital investing and genealogy to the Linux operating system. Each SIG meets according to its own schedule. DMA is a member of the Association of Personal Computer Users' Groups (APCUG) and the Affiliated Societies Council (ASC). Click on any of the logos—including our own (top left)—to go to that organization's Web site.



Submissions ...

THE DATABUS welcomes compliments, complaints, suggestions, and especially articles. We can accept articles in ASCII, or as attachments in Microsoft Word or Works, Open Office Writer, Word Perfect, or, yes, even WordStar (a word-processing program that goes all the way back to about 1980!). No PDF files, please. Send articles to:

Editor@DMA1.org

All articles are subject to editing for spelling, grammar, usage, and space. Always retain a copy of your work, as THE DATABUS cannot be responsible for loss. When articles are of roughly equal quality, those by paid-up DMA members usually receive preference.

ALL REGISTERED TRADEMARKS, for example: DMA, Android, Avast, or Raspberry Pi, are the property of their respective owners. However, the Registered Trade Mark symbols (® or ™) have been omitted for better readability. The Editor occasionally inserts comments into articles. Such comments are often in square brackets [like these] and are always preceded by the phrase: "EDITOR'S NOTE."

THE DATABUS is written and published by volunteers. We do not give professional advice on computer, network, or software installation, repair, security, or troubleshooting. If you need expert assistance, please seek the services of a competent professional.

Minutes are normally published almost two months late, because the Minutes for, say, the March Board meeting must be approved by the Trustees at the following month's meeting—in this case, early April. The corrected and approved February Minutes would thus usually appear in the March/April DATABUS (this issue), published toward the end of April.

Time and place of the next Trustees' meeting will be announced at the General Membership Meeting on Tuesday (the 24th). Trustees' meetings begin at 7:00 P.M. and are open to all DMA members. The Trustees usually meet for dinner beforehand, and the restaurant will also be announced at Tuesday's meeting. Those wishing to dine with the Trustees should come at 6:00.

[ADDITIONAL NOTE: A number of corrections were made by the Trustees to the February Minutes, which is why Minutes for *both* the February *and* March meetings are printed below.]

Corrected MINUTES DMA Board of Trustees Meeting of Monday, February 5, 2018

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Gary Coy.

Trustees present: Gladly Campion, Gary Coy, Pat Flynn, Ken Phelps, Ed Skuya, Gary Turner

Excused: Peter Hess **Absent:** Brent Kerlin, Debra McFall

GUEST—Dan Boylin expressed an interest in reviving the Dayton Oracle events. He has notes on how to plan the events and the support of Vickie Blommel who organized them in past years. The Trustees gave their support as well.

OFFICERS' REPORTS

President—Gary Coy

The discussion last month on “Toys’ I got for Christmas” went well, with plenty of participation from the membership.

Vice President—Peter Hess

No report

Secretary—Gladly Campion

Gladly presented the minutes for the previous board meeting. Gary Turner moved the minutes be accepted as corrected. Ed Skuya seconded and the motion passed with Gladly abstaining.

Treasurer—Pat Flynn

See report (box to the right →).

COMMITTEE REPORTS

Audit—Gladly Campion

In progress

Account Balances:	
Fifth Third Checking ..	\$11,656.18
Fifth Third Savings	11,225.08
Pay Pal.....	963.81
Everbank CD.....	5,115.99
Dayton Foundation ...	<u>+87,215.84</u>
Total	\$116,176.90

(Continued on page 6)

DMA® BYLAWS DRAFT 3/2/2015
Updated 4/31/2018

Adopted by the DMA® Board Of Trustees - March 7, 2005
Ratified By the DMA® Membership May 30, 2005

CHANGES IN GREEN DELETIONS IN RED

ARTICLE I - NAME

The name of this organization will be the Dayton Microcomputer Association, Inc., herein referred to as "DMA®" and "the Association".

ARTICLE II - LOCATION

The principal place of operation of DMA® will be in or near Dayton, Ohio, Montgomery County, encompassing the Greater Miami Valley.

ARTICLE III - PURPOSE

The purpose of DMA® will be to promote interest in and knowledge of **all facets of computer technology devices**. To provide a focus for the common activities of those persons interested in **computing technology**, that will include, but not be limited to, the following:

- A.** to provide an opportunity for all **computing technology** users to exchange ideas, knowledge and experience for the enrichment of all concerned,
- B.** to encourage and foster both formal and informal education in **hardware and software computing** technologies,
- C.** to encourage and provide a medium of communication among individual **computer** users, **computer** groups and the general public, **as well as between computer users and product developers**.
- D.** to provide an opportunity for the formation of special interest groups (**SIG's**).
- E.** to provide counsel to individuals seeking **computing technology** related information.

ARTICLE IV - MEMBERSHIP

Section 1. General. Any person interested in DMA®, willing to participate in its activities and comply with these Bylaws may become a member. Membership is subject only to the requirements of the following sections. There will be two classes of membership: Individual and Corporate. The Board of Trustees has the power to bestow complimentary individual regular or corporate memberships.

Section 2. Term. The term of membership will run as follows: if dues are paid before or at the general meeting membership will run twelve (12) consecutive months from that month **(example: join in May and membership expires the end of April next year); if dues are paid after the general meeting but still within the same month membership shall run for twelve (12) consecutive months from that month (example: join in May and membership expires the end of April next year).**

Section 3. Termination of Membership

- A.** Membership in DMA® may be terminated only for non-payment of dues or violation of these Bylaws.
- B.** Termination for non-payment of dues occurs automatically at the end of the **last day of the last month their membership had been paid up to.**
 - 1.** If membership dues are paid in the month immediately following the month of expira-

(Continued on page 8)

(MINUTES—Continued from page 4)

Bylaws Review—Eric Ottoson

Eric will hold a review at the board meeting in March.

Fund Raising—Peter Hess

No report

Membership—Glady Champion

As of last month's General Membership meeting, we had 57 Regular, 3 Associate, 0 Student, and 5 Life members for a total of 65. Attendance last month was 28 and the 50/50 brought in \$31.

Net Administration Team—Ken Phelps, Gary Turner, Pat Flynn, Brent Kerlin

The Web site and Meetup are running well.

Programs—**OPEN !**

February - Linux for the basic user by Gary Turner and Ken Phelps

March suggestion - A DMA version of RightThisMinute.com

Other suggestions - Smart Home, Mobile computing, Cell phone tricks (like casting)

We NEED a Programs chairman.

Publications—Martin Arbagi

The January DATABUS was posted to the Web site.

Publicity—Ed Skuya, Gary Coy, Pat Flynn, Peter Hess, Patrick Craig

Pat Craig volunteered to post flyers at Wright State and Clark State.

OLD BUSINESS

Records Committee—Glady Champion, Martin Arbagi

Still in progress

Wright State Archives—Martin Arbagi, Glady Champion

Still in progress

Next Board Meeting

The next Board Meeting will be 7:00 P.M. on Monday, January 8, 2017 at Fairborn Fire Station #2, 2200 Commerce Center, Fairborn. Those who want to join us for dinner should meet at 6:00 P.M. at Kroger's Food Court, 1161 East Dayton Yellow Springs Road, Fairborn.

The Fairborn Firestation #2 has been reserved through June 2018.

Dayton Diode Lease with K12 & Tejas Gallery—Brent Kerlin, Peter Hess

The lawyer is currently on vacation, and will review when he returns.

Holiday Dinner—Glady Champion

Glady owes a final report to the board.

Think TV Auction in April—Gary Turner

Gary Turner purchased two Raspberry Pi kits and will deliver them to Think TV.

Techfest—Glady Champion

Techfest will be held 10:00 A.M. to 6:00 P.M. Saturday, Feb 17 and 11:00 A.M. to 5:00 P.M. Sunday, Feb 18 at the Sinclair College Ponitz Center (Building 12). DMA will be sending three teams:

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(MINUTES—Continued from page 6)

Gary Ganger’s Computer Museum, Linux SIG, and the DMA display will be shared by Dayton Diode and Programming for STEM.

Programming for STEM—Patrick Craig

Our newest SIG, Computing for STEM, will meet at 7:00 P.M. Friday, Feb 16, in the Community Room at The Greene. This will again be a brain-storming session.

ADJOURNMENT

Ken Phelps moved to adjourn at 8:08 P.M. Gary Turner seconded and the motion passed.

DMA Board of Trustees — Meeting of Monday, March 5, 2018

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Gary Coy.

Trustees present: Glady Campion, Gary Coy, Pat Flynn, Peter Hess , Ken Phelps, Ed Skuya,
 Gary Turner Absent: Brent Kerlin, Debra McFall

OFFICERS’ REPORTS

President—Gary Coy

Gary commented that GT and Ken Phelps did rather well with the Linux presentation last month.

Vice President—Peter Hess

No report

Secretary—Glady Campion

Glady presented the minutes for the previous board meeting. Gary Turner moved the minutes be accepted as corrected. Ed Skuya seconded and the motion passed with Peter and Glady abstaining.

Treasurer—Pat Flynn

See report (box to the right →):

COMMITTEE REPORTS

Audit—Glady Campion

A spread sheet of transactions for 2017 was e-mailed to all board members and a printed copy handed out at tonight’s meeting.

Bylaws Review—Eric Ottoson

Eric reviewed the latest draft of Bylaws changes with the trustees. Glady will update the draft and send copies to trustees for review at the April board meeting.

Fund Raising—Peter Hess

Peter called The Dayton Foundation about recent tax law changes and was told they should not affect planned giving. Individuals, however, will need to make larger charitable donations to

Account Balances:	
Fifth Third Checking ..	\$11,847.07
Fifth Third Savings.....	11,225.44
Pay Pal	963.81
Everbank CD.....	5,115.99
Dayton Foundation ...	<u>+89,471.55</u>
Total	\$118,623.86

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(BYLAWS—Continued from page 5)

tion, membership privileges will be restored upon receiving payment of dues and membership will be considered unbroken, and in good standing.

2. If membership dues are paid later than the month following the month of expiration then membership will be considered lapsed.

C. The Board of Trustees may recommend the expulsion of any member for conduct not in the best interest of DMA® and the community. The Board of Trustees' recommendation must be sustained by two-thirds (2/3) of the voting membership present at the meeting. The member in question will be given at least **seven (7) calendar days** prior written notice of the time, location and reason for the vote.

Section 4. Classes of Membership

A. Individual Regular:

1. Regular members will pay dues to be set from time to time by the Board of Trustees.

2. Dues for regular members will be due during the month of expiration. Those members who have not paid by the end of the month of expiration will be dropped from membership in DMA®. **(example: join in May 2004 and expires in April 2005. Members must renew by the end of month of April 2005.)**

3. Regular members will receive a newsletter.

3. Regular members are eligible for door prizes.

4. To be eligible to vote, regular members must be sixteen (16) years of age. In addition, they must be a member, in good standing, for a period of four (4) months prior to any general or special election. For new members this means they must have joined in the month of May prior to the September regular elections.

B. Associate

1. Members of the regular individual member's **immediate family household**, living at the same address, may become associate members.

2. Associate members will pay dues to be set from time to time by the Board of Trustees.

3. Dues for an associate member will be due during the month of expiration. Those associate members who have not paid by the end of the month of expiration will be dropped from membership of DMA **(example: join in May 2004 and expires in April 2005. Members must renew by the end of month of April 2005.)**

4. Associate members must meet all criteria for an associate membership at time of renewal.

5. Associate members will not receive a printed and mailed newsletter.

5. To be eligible to vote, associate members must be sixteen (16) years of age. In addition, they must be a member, in good standing, for a period of four (4) months prior to any general or special election. For new members this means they must have joined during the month of May prior to the September regular elections. An Associate member may not vote in a general or special election until the fourth month after becoming a member.

6. Associate members are eligible for door prizes.

C. Student

1. Student membership will be offered to all full time students under twenty-two (22) years of age enrolled as full time students in the public or private school system or any programs

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(BYLAWS—Continued from page 8)

of higher education.

2. Student members will not pay dues.
3. Student members will not be allowed to vote.
4. Student members are eligible for door prizes.

D. Corporate

1. Corporate members will pay dues to be set from time to time by the Board of Trustees.
2. Dues for all corporate members will be due during the month of expiration. Those members who have not paid by the end of the month of expiration will be dropped from membership in DMA®. **(example: join in May 2004 and membership expires in April 2005. Members must renew by the end of the month of April 2005).**
3. The corporation as the corporate member will designate a representative and that representative will be given an individual regular membership with all privileges of that status.
4. **Corporate members will receive a newsletter.**
4. Corporate members are eligible for a door prize.
5. Corporate members' representatives must be sixteen (16) years of age to be eligible to vote. **In addition, they must be a member, in good standing, for a period of four (4) months prior to any general or special election. For new members this means they must have joined during the month of May prior to the September regular elections. A Corporate member may not vote in a general or special election until the fifth month after becoming a member.**
6. Corporate members will be given (if they so desire) a business card-size ad in the newsletter.

ARTICLE V - BOARD OF TRUSTEES

Section 1. There will be a Board of Trustees consisting of nine (9) elected members of DMA® in good standing, with voting powers, and having responsibility for policy making and oversight for all activities of the Association.

Section 2 At the annual membership meetings, three (3) Trustees will be elected, each for a term of three (3) years.

Section 3. All persons seeking to be elected as Trustees will meet the following eligibility requirements:

- A.** Each person must be a paid up individual regular or associate member of DMA® in good standing for at least twelve (12) months prior to elections. **Each person must have been a regular or associate member of DMA in the month of August of the preceding year.**
- B.** Each person considered for election to Trustee must be twenty one (21) years of age before the date of the election.

Section 4. After serving two (2) consecutive terms, of any length, no Trustee will succeed himself or herself until she or he has not served as a Trustee for at least one (1) full year. A Trustee who has served more than one half (1/2) of a full term will be regarded as having served the full term, insofar as counting succession of terms is concerned.

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(BYLAWS—Continued from page 9)

Section 5. The newly-elected Trustees will assume their authority and responsibilities from the outgoing Trustees immediately upon close of elections.

Section 6.

A. A quorum of the Board of Trustees will be the number of active Trustees in a quantity greater than half.

1. An active trustee is any person elected by the general membership or appointed by the Board to a trustee position who is not on a board approved temporary leave of absence and **who's whose** term has not expired.

B. In the absence of the Secretary at a meeting of the Board of Trustees, the Trustees will elect an Interim Secretary for the duration of that meeting. In the absence of the Chair and the Vice Chair, the Trustees will elect an Interim Presiding Chair for the duration of that meeting

Section 7. An officer, in performing duties for the Board of Trustees meetings, will have voting powers only if currently serving as an elected Trustee.

Section 8. By vote of a two-thirds (2/3) majority taken by written ballot, the Board of Trustees may recommend the removal of any trustee for conduct not in the best interest of DMA® **and the community**. The Board of Trustees recommendation must be sustained by two-thirds (2/3) majority of the voting membership present taken by written ballot at a regular meeting of the general membership. For each of these two votes, the Trustee in question will be given at **least four (4) seven (7) calendar days** prior written notice of the time and location of and reason for the vote.

Section 9. The Board of Trustees will have regularly scheduled Board meetings at least once per month on dates to be set by the Board of Trustees.

Section 10. Special meetings of the Board of Trustees may be called by the president, and will be called by her or him at the written request of three (3) members of the Board Of Trustees Or, six (6) Trustees may agree on a time, date and place and hold a special meeting. No business other than that for which a special meeting is called will be transacted, except by unanimous consent of the Trustees present. The special meeting must be held within ten (10) days of receipt by the President of the written request. In all cases, all Trustees will be notified of the meeting's time, date and location by telephone, in person, electronically or in writing no less than forty-eight (48) hours prior to the time of the special meeting. A written request for a special meeting is not required if all active Trustees are present in person or real time electronically. **In all cases, all Trustees will be notified of the meeting's time, date and location in person (or three other ways) no less than forty-eight hours prior to the time of the special meeting.(redundant)**

Section 11. Vacancies in the chairs of standing committees will be filled by appointment by the President with Board of Trustees' approval.

Section 12. A vacancy on the Board of Trustees will exist if a Trustee misses three (3) consecutive meetings, regular or special or a combination of both or a total of four (4) meetings

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(BYLAWS—Continued from page 10)

in one twelve (12) month period, unless for reasons acceptable to the Board of Trustees by majority vote at the first meeting following said vacancy. A vacancy will exist upon written resignation delivered to the President by a serving Trustee. A vacancy will exist when the annual election fails to fill a Trustee position. The vacancy will be filled by majority vote at a Board of Trustees meeting, subject to the provisions of Article V Section 3.

Section 13. Any outgoing Trustee, leaving for whatever reason, will within seven (7) days surrender all DMA® property including keys and official documents to an officer designated by the Board of Trustees, and will immediately cease representing himself or herself as being a Trustee.

Section 14. The Board of Trustees will be the grievance committee, and will have original jurisdiction and plenary power to settle and adjudicate all grievances and charges for which there will be no appeal. All such matters will be decided by a two-thirds (2/3) vote taken by written ballot of all Trustees present at a special meeting called for this purpose.

Section 15. A quorum must be present for every vote by the Board of Trustees. Except as otherwise provided in these Bylaws, votes will be by not less than a majority of the Trustees present, and may be decided by any form of voting.

Section 16. The Board of Trustees will produce, at its September meeting, budget recommendations for the coming fiscal year. Those recommendations will be conveyed to the new Board of Trustees at its October meeting. The Board of Trustees, at its December meeting, will produce an approved budget for the coming fiscal year.

Section 16. The Board of Trustees will have the power to fix the compensation for independent contract workers, employees, guest speakers and instructors.

Section 17. The Board of Trustees will have the power to recommend to the DMA® membership proposals, including amendments to these Bylaws. The DMA® general membership will then decide these proposals in due course of proceeding. The Board of Trustees' recommendations on all matters will be taken up under new business, unless otherwise ordered by a two-thirds (2/3) vote of the DMA® members present and voting.

Section 18. The Board of Trustees will carry out all lawful orders and instructions of the DMA® general membership.

Section 19. The Board of Trustees will create new operating elements of DMA® as the needs arise.

Section 20. A Trustee will receive no salary or fee for his or her services as Trustee.

Section 21. DMA® Board of Trustees will have the sole power to enter into a contract.
A. Any contract pertaining to DMA® programs and/or all fundraising activities must be approved and signed by **the President and two other members of the DMA®**. Board of Trustees.

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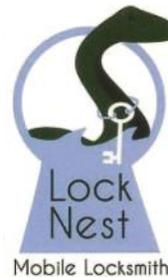
Have a business card? Are you a DMA member?

ANY PAID-UP MEMBER of the Dayton Microcomputer Association is entitled to a *free* business card-sized advertisement in THE DATABUS. Send a good-quality image to Editor@DMA1.org, or give your business card to **Martin Arbagi**, the Editor, at any DMA meeting. We can embed a link to your Web site (if you have one) in the image of your card. Under weird IRS regulations, your Web site may not include discount coupons for DMA members, although discount offers may be included in the advertisement *itself*. See the example below, which includes a member discount. But the advertiser could not put the discount on his Web site.

Travel Through Time On Indiana's Most Scenic Railroad
WHITEWATER VALLEY RAILROAD



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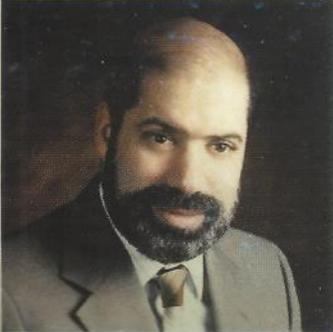
Steve Davis
 Owner

P.O. Box 753
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10% Discount to DMA
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AMAZON, the Internet's largest retailer (if you haven't noticed, Amazon isn't just for books any more!) has a "Smile" feature whereby Amazon donates a percentage of almost any purchase you make to a selected nonprofit organization. There is *no* extra cost to you. Click [here](#) to learn more or here to go directly to the sign-up page. Be sure to put DMA down as the beneficiary of your purchases.

(BYLAWS—Continued from page 11)

B. DMA® Board of Trustees may appoint a committee to review and/or negotiate a contract.

Section 22.

A. The Board of Trustees will appoint a Chairman of the Board of Trustees and a Vice-Chairman of the Board of Trustees by majority vote at its regularly scheduled meeting in October.

B. The Chairman and Vice-Chairman of the Board of Trustees must be an active trustee at the time of the appointment.

C. The Chairman and Vice-Chairman of the Board of Trustees will serve a one (1) year term.

D. The Chairman of the Board of Trustees will preside at all DMA® Board of Trustee meetings and act as spokesperson for the board.

E. The Vice-Chairman of the Board of Trustees will preside at all DMA® Board of Trustees meetings in the absence of the Chairman of the Board of Trustees.

ARTICLE VI - OFFICERS

Section 1. The officers of DMA® will be a President, a Vice President, a Secretary, and a Treasurer, with responsibility for the operations of the Association.

Section 2. The Board of Trustees will appoint officers by majority vote at its first regularly scheduled meeting in October. Each officer will be appointed for a term of one (1) year. All candidates for office must meet the following eligibility requirements:

A. Each must be an individual regular or associate member for a minimum of six months prior to their appointment and be a member in good standing with DMA® and the community.

B. Each must be at least twenty-one (21) years of age at the time of appointment.

Section 3. If an officer fails to attend any three (3) regularly scheduled meetings of the Board of Trustees then a vacancy in that office will be deemed to exist and the President, or the Vice President where the President is the officer in question, will bring the matter before the Board of Trustees for decision under Article VI Section 6, unless acceptable to the Board of Trustees.

Section 4. An officer who has served more than one half (1/2) of the one year term of office will be regarded as having served the full term, insofar as counting succession of terms is concerned.

Section 5. An officer who has served two consecutive full terms in one given office cannot immediately succeed herself or himself in that same office. One full term must elapse before that person can again be elected to that same office.

Section 6. The Board of Trustees may vote by a two-thirds (2/3) majority of those present at a regular or special Board of Trustees meeting to expel any officer for conduct not in the best interest of DMA®. If the vote carries, that officer will within seven (7) days surrender all DMA® property including keys and official documents to an officer designated by the Board of Trustees, and will immediately cease representing himself or herself as holding that of-

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(BYLAWS—Continued from page 13)

fice. If the President is the officer under question, then the Vice President will preside over the deliberations and the vote.

Section 7. In the event of a vacancy in any office the Board of Trustees will appoint a replacement by majority vote at a special meeting or the next regularly scheduled meeting of the Board of Trustees for the remainder of the vacated term. Each candidate must meet the eligibility requirements of article VI section 2. A replacement officer will have voting powers only if serving as a currently elected trustee.

ARTICLE VII - DUTIES OF OFFICERS

Section 1. President. The President will have general supervision and control over the affairs of DMA®. She or he will preside at all meetings of the general membership. He or she will nominate for Board of Trustees approval committee chairs and will be an ex-officio member of all committees. The President will perform, or may delegate, such other duties as are set forth in these bylaws. He or she may appoint one or more assistants to aid in the above mentioned duties. The President will publish and maintain a policy manual as set by the board.

Section 2. Vice President. The Vice President will preside in the absence of the President and will act as, or may delegate the duties of, Property Manager and SIG (Special Interest Group) Coordinator.

Section 3. Secretary. The Secretary will keep minutes of the annual membership meeting and of the meetings of the Board of Trustees. She or he will conduct the correspondence of the Association and maintain a file of the minutes, correspondence, resolutions and other official documents of the Association. The Secretary will monitor the Association's compliance with applicable government regulations. He or she will make written notice of meetings and proposed votes by the membership, as required by these Bylaws. Publication of such notices in the Association's newsletter will be considered proper notification. He or she may appoint one or more assistants to aid in the above-mentioned duties.

Section 4. Treasurer. The Treasurer will be the custodian of DMA®'s funds except as may be otherwise provided or ordered by the Board of Trustees. She or he will deposit these funds in such financial institutions as the Board of Trustees will authorize and the accounts will be in DMA®'s name. He or she will **have prepare** the necessary tax forms **prepared by a qualified professional who is independent of DMA® Officers and Trustees**, and will make financial reports to the Board of Trustees monthly and additionally as required. He or she may appoint one or more assistants to aid in the above-mentioned duties. **The Treasurer, acting with the concurrence of the Chair of Steering Committees, will designate a Comptroller to handle all financial matters for steering committees The Comptroller will be completely accountable to the Treasurer in the receipt, disbursement and record keeping for all funds.**

ARTICLE VIII - COMMITTEES

Section 1. The terms of office of Standing or Special Committee chairs appointed by the President, and their committees, will expire with the term of the President unless otherwise

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(BYLAWS—Continued from page 14)

stated in the Bylaws. They are eligible for reappointment by the succeeding President.

Section 2. All committee chairs and no less than 51% of the committee members will be DMA® members at the time of their selection and will continue to be members of the Association during their tenures.

Section 3. There will be the following standing committees: Membership, Publications, Program, Audit and Funding to serve the Board of Trustees.

Section 4. The DMA® President will appoint the chair of each standing committee with the concurrence of the Board of Trustees. Each standing committee chair will appoint the other members of the standing committee which he or she chairs.

Section 5. Decisions of a standing committee will be by majority vote. A vacancy in a standing committee will be filled forthwith by **the appointer its chair**. A quorum equals 50% of the members of the committee plus one rounded down to the next integer.

Section 6. The Audit committee will:

- A. Review all financial operations of the Association, Annually
- B. Make recommendations to the Board of Trustees on procedures, and ethical and legal practices related to the Association's financial operations,
- C. Have performed a review of the books by a qualified professional, who is independent of the DMA® Officers and Trustees, every two years,
- D. Report to the Board of Trustees the findings of the committee and of the review at the next meeting of the Board of Trustees. The report will be archived along with the official documents of the Association by the Secretary, and
- E. Perform additional informal reviews and/or audits as deemed necessary by the Audit Committee and/or the Board of Trustees.

Section 7. The Membership committee will:

- A. Seek applicants for membership,
- B. Collect the annual dues from all applicants, and
- C. Promptly present a report and dues to the Treasurer on or before the next meeting of the general membership.
- D. The committee will publicize the efforts of DMA® toward the attainment of its purpose.

Section 8. The Program Committee will arrange programs for membership meetings, and/or for other meetings as directed by the Board of Trustees.

Section 9. The Publications committee will produce and archive editions of The DataBus and any other publications that may be desired by the Board of Trustees.

Section 10. The Funding Committee will:

- A. Seek out opportunities for sponsors, grants, and other means to fund DMA and **it's its** projects.
- B. Research fund raising projects and report their findings to the Board.

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(BYLAWS—Continued from page 15)

Section 11. Nominating Committee

A. The President will appoint the chair of the Nominating committee in March of each year. No serving officer is eligible to become Chair of this committee.

B. In May of each year the committee will have published in The DataBus an announcement that nominations will be opened for Trustees on the first day in June and closed on the last day of August. This announcement will include the vacancies for the position of Trustee to be filled at the September annual membership meeting.

C. A nomination must be accepted for the election process if the candidate:

1. Meets the requirements of Article V Section 3,

2. Declares in a signed document as being willing to serve in the best interests of DMA® as a Trustee for specified term, and understands the duties and responsibilities thereof, and 3. Delivers this document by the last day in August to the chair of the Nominating committee. The chair will then issue a certificate of acceptance and a copy of the Bylaws currently in effect to the nominee.

D. Upon the close of nominations, this committee will have published in the September issue of The DataBus a list of all nominees accepted.

E. Neither the chair of the Nominating Committee, nor any member of the committee, can become nominee for a position of Trustee. Any such person desiring nomination will first resign from the committee **before signing the declaration.**

Section 12. Steering Committee(s) are responsible for the planning and organization of DMA® projects and fund raising events which meet the criteria of DMA®'s purpose as stated in Article III of these Bylaws.

A. The Chair or Director of each Steering committee will select and organize subcommittees to carry out vital operations of their project or fundraiser event. Those subcommittees could include but not be limited to: program, vendor relations, publicity, facilities, volunteer coordination, user-group coordination and financial responsibility reporting. These subcommittees are to carry out the operations of the project or event and the policy desires of the Board of Trustees.

B. Steering committee Chairs for events may be appointed up to three (3) years in advance of the event that she or he is chairing, and will serve at the pleasure of the Board of Trustees.

C. Steering committee chairs or Directors for continuing projects will be appointed to coincide with the term of the President, and will serve at the pleasure of the Board of Trustees.

D. Individuals may serve consecutive and/or multiple terms as Steering Committee Chair or Directors.

E. All equipment, supplies, records and other pertinent information will be relinquished to the incoming Steering Committee Chair/Director and his or her appointed staff or designee within thirty (30) days after the expiration of the chair's term.

Section 12. All committees Chairs/Directors will develop policies and procedures recommendations and present them to the DMA® Board of Trustees for board approval.

Section 13. All committee Chairs/Directors will provide a complete accounting with supporting documents to the treasurer each month and at the request of the board to the audit

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committee and or the DMA® Board of Trustees.

Section 14. The President may appoint special committees with the concurrence of the Board of Trustees, from time to time as needed.

ARTICLE IX - GENERAL MEMBERSHIP MEETINGS

Section 1. Regular general membership meetings of DMA® will be held at a time set forth by the Board of Trustees with the possible exception of December.

Section 2. Special general membership meetings may be called by the President, or they may be called jointly by the President and the Board of Trustees; or they will be called by the President upon the written request of eleven (11) members of DMA® or five (5) Trustees. Written notice will be by US Postal Service to members no less than seven (7) days in advance of any such special general membership meeting.

Section 3. The annual general membership meeting will be held in September and will be held for the purpose of electing DMA® Trustees and for other such business as may properly come before the meeting under DMA®'s regular order of business.

Section 4. A quorum will consist of **twenty-one (21) 25% of** eligible voting members.

ARTICLE X - BALLOTING

Section 1. At the annual membership meeting if there are more nominees than Trustee positions to be filled, elections will be by written ballot of the eligible voting membership present. If there are an equal number of nominees and Trustee positions to be filled, the vote may be taken by general consent, if so approved by a majority of the voting members present. In the event of a vote by written ballot, the ballots will be distributed at the start of the meeting only to eligible voting members of DMA® as authenticated by the Secretary and/or his or her designee(s).

Section 2. In the event of a tie vote for one or more unfilled positions another written ballot will be taken between the tied nominees and all other nominees with lesser votes, and if necessary repeated, until all positions are filled by this same process.

Section 3. Calls for Trustee candidates will be published in DMA®'s newsletter, The DataBus, or equivalent publication with distribution to all members in accordance to Article VIII Section **12 11**. Nominations for Trustee will be closed on the last day of the month preceding the month of this annual meeting. The closed list of nominees, along with any qualifications they may wish to have presented to the voting membership, will be published in the issue of The DataBus scheduled for this annual meeting. **Each nominee's qualification statement will not exceed 500 words in length.**

Section 4. The election will take place under Unfinished Business, unless otherwise ordered by a two-thirds (2/3) vote. The President will conduct the election with the assistance of tellers selected by the President.

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ARTICLE XI - ORDER OF BUSINESS

Section 1. The order of business in regular general membership meetings of DMA®, except its annual meeting, will be:

1. Call to order by the President
2. Reading of the communications and correspondence
3. Standing committee chairs' reports
4. Special committee and SIG reports
5. Unfinished business
6. New business
7. Good of DMA®, comments, constructive criticism
8. Announcement of functions, dates or events
9. Presentation hour
10. Adjournment

Section 2. The order of business at the annual general membership meeting will be as follows:

1. Call to order by the President
2. Reading of the communications and correspondence
3. Reading of the annual reports of:
 - a. the President and Vice President
 - b. the Secretary
 - c. the Treasurer
 - d. the chairs of standing committees
 - e. the chairs of special committees
4. Unfinished business
 - a. Election of Trustees
 - b. Other unfinished business
5. Presentation hour
6. Adjournment

Section 3. The order of business as listed under Sections 1 and 2 may be changed by two-thirds (2/3) of the voting members present.

ARTICLE XII - PARLIAMENTARY AUTHORITY

Section 1. The rules contained in Robert's Rules of Order will be the parliamentary authority in all cases not covered by these Bylaws. In all cases the Association's Articles of Incorporation will not be violated in any manner.

ARTICLE XIII - NON-DISCRIMINATION POLICY

It is the policy of the DMA that it does not discriminate on the basis of race, color, national origin, religious creed, of gender expression, sexual orientation, marital status, age, of disability in any of its activities. These activities include but are not limited to meetings, membership, volunteer opportunities, selection of vendors and provision of services. We are committed to providing an inclusive and welcoming environment for all participants.

ARTICLE XIV - AMENDMENTS TO BYLAWS

Section 1. Amendments to these Bylaws may be proposed by the Board of Trustees or by ten percent (10%) of the voting membership.

Section 2. Amendments proposed by members will consist of a petition clearly stating the proposal and signed by those members so desiring. The Secretary will certify that those signing are currently Individual Regular or Associate members in good standing.

Section 3. Proposed amendments and any affected sections will be communicated to all voting members for at least two (2) consecutive months immediately prior to a general membership meeting where they will be voted on by the membership. The meeting immediately prior to the voting will have a time set for general discussion of the proposed amendment by the membership.

Section 4. Amendments will require an affirmative vote by two-thirds (2/3) of the members at the meeting.

In Memoriam—Mary Katherine DEISMAN

MARY PASSED AWAY UNEXPECTEDLY on April 4th at Hospice of Miami County in Troy. Born in Cleveland, she graduated from Kent State and Wright State Universities with degrees in Education. She taught mathematics in Troy and Parma and retired from the Dayton Board of Education in 1991 with thirty years of service. Mary was a member of Trinity Episcopal Church in Troy. She enjoyed her membership in DMA and the Whitewater Valley Railroad.

We shall sorely miss her smiles.

(MINUTES—Continued from page 7)

make a difference in their taxes.

Membership – Gladys Campion

As of last month's General Membership meeting, we had 55 Regular, 3 Associate, 0 Student, and 5 Life members for a total of 63. Attendance last month was 31 and the 50/50 brought in \$27.

Net Administration Team – Ken Phelps, Gary Turner, Pat Flynn, Brent Kerlin

No problems to report. Web Site and Meetup are running fine.

Programs – OPEN!!

March: A DMA version of RightThisMinute.com, titled "Viral Videos," suggested by Gary Turner

Other suggested topics – Smart Home, Mobile computing, Cell phone tricks (like casting)

We NEED to find a Programs chairman!!!

Publications – Martin Arbagi

The February DATABUS was posted to the website.

Publicity – Ed Skuya, Gary Coy, Pat Flynn, Peter Hess, Patrick Craig

Ed will post notices of the next meeting in local newspapers.

OLD BUSINESS

Records Committee—Gladys Campion, Martin Arbagi

Still in progress

Wright State Archives—Martin Arbagi, Gladys Campion

Still in progress

Next Board Meeting

The next Board Meeting will be 7:00 P.M. on Monday, January 8, 2017 at the Fairborn Fire Station #2, 2200 Commerce Center, Fairborn. Those who want to join us for dinner should meet at 6:00 P.M. at Skyline Chili, 1223 East Dayton Yellow Springs Road, Fairborn.

Fairborn Fire Station #2 has been reserved through June 2018.

Dayton Diode Lease with K12 & Tejas Gallery—Brent Kerlin, Peter Hess

The lawyer still has questions to work out with Jerri at K12 Gallery and Tejas.

Holiday Dinner—Gladys Campion

Gladys owes a final report to the board.

Think TV Auction in April—Gary Turner

Gary Turner purchased two Raspberry Pi kits and delivered them to Think TV.

Techfest—Gladys Campion

Techfest went very well. About 2200 students registered at the event, plus their parents and siblings. We actually had 4 DMA groups with exhibits: Gary Ganger's Computer Museum, Dayton Diode, Programming for STEM, and the Linux SIG. Thanks to the many volunteers who came out to work.

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Linux Installfest—Gary Turner

Gary reported another successful Installfest. Three new people brought in in systems to have Linux Installed. Thanks to Sinclair College for providing pizza and beverages for everyone.

NEW BUSINESS**Summer Picnic—Martin Arbagi**

Martin has already begun planning for the Summer Picnic. He reserved shelter #3 at Indian Riffle Park for August 18. Patrick Craig suggested planning activities for the afternoon.

VOLUNTEER OF THE MONTH/QUARTER/YEAR

Grant Root and Gary Ganger were both nominated for Volunteer of the Quarter for their efforts with Installfest and Techfest.

ADJOURNMENT

Ed Skuya moved to adjourn at 8:58 P.M. Pat Flynn seconded and the motion passed.

Respectfully Submitted,
Glady Champion
Secretary

Dayton Microcomputer Association Membership Form

Today's Date: ___/___/___
(dd/mm/yyyy)

New Please credit the DMA member (if any) who recruited you:

Renew Please list below any *changes* to your contact information. (If there are no changes, there's no need to fill out any of the following five lines.)

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Preferred Telephone (land line or cellular): (_____) _____ - _____

E-Mail: _____@_____.

Skills or interests you can share with DMA:

✓ _____

✓ _____

What do you hope DMA can provide you? _____

TYPES OF MEMBERSHIP:

Regular (\$25.00 annually)

Associate (\$12.50 annually—For someone living at the same address as a Regular Member.).....

Student (Free—For full-time students through 22 years of age. Student members *cannot* vote in DMA elections.)

SHELL ACCOUNT: A "Shell" Account on the DMA server provides file storage, hosting of a personal non-commercial Web site, and a DMA1.org e-mail alias (forwarding address), all for a *one-time* fee of \$10.00. A user name must be no more than eight alphabetic characters. The usual default is your last name and first initial, with no caps or punctuation (for example, jsmith or sjones).

DMA reserves the right of final decision on all user names.

First choice: _____ Second Choice: _____

TOTAL \$ _____.

Make checks or money orders payable to DAYTON MICROCOMPUTER ASSOCIATION, and mail this Form and your payment to: **Post Office Box 4005 Dayton, Ohio 45401.** (At this time, we can only accept payment by check or credit card at meetings.)

DMA USE ONLY:

Member# _____ Exp. ___/___/___ Check# _____ Cash Processed by: _____

Member# _____ Exp. ___/___/___ Check# _____ Cash Processed by: _____

Member# _____ Exp. ___/___/___ Check# _____ Cash Processed by: _____