

2021-11-17 Board Meeting

Date

17 Nov 2021

19:00

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

- ID: <https://meet.google.com/bdi-itpp-yxm>
- Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

Attendance:

[James Henningson](#)

[Terra Baker](#)

[Justin Walker](#)

[Julie Harris](#)

Call to Order

19:00

Prior Minutes

[2021-10-20 Board Meeting](#)

[2021-11-03 Board Meeting](#)

[2021-11-14 Board Meeting #1](#)

[2021-11-14 Board Meeting #2](#)

[2021-11-14 Board Meeting #3](#)

MOTION: Approve Prior Minutes

- Proposed: [Justin Walker](#)
- Seconded: [James Henningson](#)

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [James Henningson](#) [Terra Baker](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Financial Statement

Income	
Expense	
Net	

Member Recognition

The board recognizes and thanks Motorsports for always being fantastic advocates for Dallas Makerspace.

Thank you to Chuck Graf for time served as chair of Motorsports.

Thank you to Julie for her work on the gift shop.

Consent Agenda

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Jason Harner	Food Purchasing Policy	The guidelines for DMS paid food purchases are non-existent.	Add to the financial policy manual, internal controls, this section on food and drink expenses: "De minimus food/snack purchases for consumption by volunteers on premises (i.e. donuts, muffins, a few slices of pizza per person, tacos, empanadas, cans of kippers, etc.) during a scheduled, open-to-all volunteer event (i.e. open forge, open tours, committee work days, etc.) are permitted. All other food /beverage purchases require pre-approval by the president or treasurer."	Provide some guidance to chairs and officers over what sorts of food purchases are or are not permitted.	yes					

Add Item

New Business

Add Item MOTION: Motion to table Food Purchasing Policy

- Proposed: [Justin Walker](#)
- Seconded: [Terra Baker](#)

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Emergency Business

MOTION: Motion to appoint the following chairs:

Tim Bene - Machine Shop

Beth Appleton - Creative Arts

Evan Lott - 3D Fab

Bri Gearheart - Ceramics

Chris Vrana - Laser

Charles Proctor - Metal Shop

Art Givens - Electronics

- Proposed: [James Henningson](#)
- Seconded: [Justin Walker](#)

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Next Meeting

15 Dec 2021

19:00

Meeting adjourned at 19:07