

2024-05-15 Board Meeting Minutes [Approved]

Date

15 May 2024

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

Board:

Present:

- [Thomas Fagan](#)
- [kia khadem](#)
- [James Henningson](#)
- [Jack Smith](#)
- [Julie Harris](#)

Absent:

NONE

Other:

- [Kevin Oliver](#)
- [Jay Phelps](#)
- [Max Locke](#)
- others

Call to Order

[James Henningson](#) 19:05

Prior Minutes

[2024-04-26 Board Meeting Minutes \[Approved\]](#)

[2024-05-06 Board Meeting Minutes \(Special\) \[Approved\]](#)

MOTION: Approve Prior Minutes

- Proposed: [James Henningson](#)
- Seconded: [Thomas Fagan](#)

Vote:

- For:
 - [Thomas Fagan](#)
 - [kia khadem](#)
 - [James Henningson](#)
 - [Jack Smith](#)
 - [Julie Harris](#)
- Opposed: none
- Abstained: none

Financial Statement

Income	
Expense	
Net	

Financial information was not presented

Member Recognition

The BoD recognizes the following and thanks them for their service.

- [Tim Bene](#)
- [Samuel Mitchell](#)
- [Randy Lisbona](#)
- [Gena Terranova](#)

Old Business

Phase I Buildout Status - Complete and final Phase I budget and potential motion to approve

[James Henningson](#) indicated that the most recent bids were just received and the BoD would have to discuss at a later date

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Sec By
Max Locke	Reappoint Jay as CTO	DMS needs a CTO for the 2024-2025 Board year	Motion to reappoint Jay Phelps as CTO	DMS needs a CTO	no	 Thomas Fagan	 ulie

Max Locke	Reappoint Jason as Treasurer	DMS needs a Treasurer for the 2024-2025 Board year	Motion to reappoint Jason Harner as Treasure	DMS needs a Treasurer	no	 Thomas Fagan	 ulie
Max Locke	Reappoint Kevin as Chief Legal Counsel	DMS needs a Chief Legal Officer for the 2024-2025 Board year	Motion to reappoint Kevin Oliver as Chief Legal Officer	DMS needs a Chief Legal Officer	no	 Thomas Fagan	 ulie
Max Locke	Motion to amend the DMS rules - honorarium and Directors	DMS rules need adjusting	Change the rules to clarify language around honorarium and Directors Motion to amend the DMS Rules	As best as it can, DMS needs clear rules in order to properly run	no	 James Henningson	 hon Fag

Original:
For the duration of their term, no Direct or may accept personal payment for honorarium.

Proposed:
For the duration of their term, no Direct or may accept honorariums directly from the Dallas Make space.

Through discussions, the original intent was to restrict honorariums paid by DMS, not direct pay from attendees

Board directs the Secretary to amend the DMS rules in Source

Max Locke	Motion to amend the DMS rules - honorarium attendance minimums	DMS rules need adjusting to reflect the needs of certain DMS training	Change the rules to provide an exception to the honorarium attendance rules, for certain DMS classes	As best as it can, DMS needs appropriate rules in order to best serve its Members	no	 James Henningson	 hon Fag
			Motion to amend the rules by adding the following under:				

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attendance minimum if the 1) class size is limited because of access to tools, 2) safety in nature, 3) required for tool access, AND 4) in high demand.

This exception does not require the Chair to fully or even partially implement the exception.

Board directs the Secretary to amend the DMS rules in Source

Max Locke	Question to Britton Burt	Burt needs to request an exception to the rules as discussed above	Burt question /request	need a request to make an exception	no
Max Locke	Woodshop Safety and Orientation Honorarium Exception	Woodshop has made an exception request for WS&O to attendance and honorarium minimums	Provide an exception to the honorarium attendance rules for the Woodshop Committee for Woodshop Safety and Orientation (WS&O)	need Board action to grant an exception	no

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Jack Smith

This exception will better position the Woodshop Committee to deliver more WS&O classes.

WS&O meets the 4 criteria outlined in the rules.

If fully implemented, this exception will result in a direct DMS cash outflow of \$~5K per year. (@ ~2 classes a week)

Max Locke	Reappoint James as President	DMS needs a President for the 2024-2025 Board year	Motion to reappoint James Hennington as President	DMS needs a President	no	 Thomas Fagan	 ulie
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Max Locke	Discussion to set next board mtgs	June forward, Board meetings have not been set	Proposed dates for discussion (all on Wednesday) June 12th July 10th Aug 21st Sept 18th Oct 16th Nov 13th at 7:00 PM	required to have monthly Board mtgs	no
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Max Locke	Discussion to set recurring items on future Board Mtg Agendas	Board and member communication could be improved	Proposed that in addition to our current Financial Statements section, we add the following to a Recurring Agenda Items of the monthly Board agenda:	Improved communications and understanding	no
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Max Locke

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Julie Harris



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Proposed Plan
Name and
Notes
Student
/Senior
/Veteran
/Disabled

This rate is for members who qualify under one of these four categories: in school, senior (65 years of age or older), veteran, or disabled (*with Social Security Benefit Verification Letter*). Please contact accounts@dallasmakerspace.org to find out if you qualify. Eligible for voting rights after 90 days, see Voting Rights.

"Retired" will be added to the grandfathered list.

Board directs the Secretary to amend the DMS rules in Source

Fiber
Policy

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DMS
policies
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working
with
carbon
fiber

Motion
to adopt
rules on
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Jack Smith

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Board
directs
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rules in
Source

Add Item

Emergency Business

[Julie Harris](#) brought some issues with Laser PCs, but no motion was made

MOTION:

- Proposed:
- Seconded:

Vote:

- For:
- Opposed:
- Abstained:

Motion:

Motion to Close

Motion to Close:

Proposed: [James Henningson](#)

Second: [Thomas Fagan](#)

19.47

Vote:

- For: Unanimous
- Opposed:
- Abstained:

Next Meeting

12 Jun 2024