

2024-10-16 Board Meeting Minutes [Approved]

Date

16 Oct 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](#)
- [Julie Harris](#) - dial-in

Absent:

- [Jack Smith](#)

Other:

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

Call to Order

7:07 [James Henningson](#)

Prior Minutes

[2024-08-21 Board Meeting Minutes \[Approved\]](#)

[2024-09-18 Board Meeting Minutes \[Approved\]](#)

MOTION: Approve Prior Minutes

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

Vote:

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

Member Recognition

Kia, Vincent, Chris - Logistics

Steve - 3D

Randy, Will - Coffin Race

Amelia - Sewing and heat press efforts

Recurring Items

Financial Statement

Income	
Expense	
Net	

Discuss Finance related items. See below

Month: September

Revenue 78K

Expenses 82K

Net Income (4K)

Reconciling items/Timing Related Items/Unusual Items: None

Major Expenses: Glass Committee Purchases, Garage Door expenses

Membership Add/Drop

As of 10/16/24 @ 5:00 PM, membership count is at 1971

As of 9/18/24 @ 5:00 PM, membership count is at 1957

As of 8/21/24 @ 5:00 PM, membership count is at 1942

Tours:

[James Henningson](#) - Tour attendance status

averaging 25-30 on tours

running some ads to drive tours. Moderately successful

signups are improving

no progress on Thur tours

Buildout Status

[James Henningson](#) - Buildout - Phase I Status

Windows into lathe room are being added

Phase I nearing completion

no motions on Phase I needed

Committee Review/Business

Committee	Meeting Date	Election Date	D&O Assigned	Last D&O	Comments
3D Fab	10/6/24	6/2/24	James		
Animatronics	10/6/24	3/21/24	Max		
Automotive	7/4/24	4/14/24	Kia		Kia to check in with Sam
Blacksmithing	7/24/24		Kia		need to better understand last election date and associated notes
Ceramics	10/2/24	10/2/24	Jay		
Creative Arts	9/1/24	6/2/24	Jason		mtg on 10/1/24, but notes not posted
Digital Media	10/6/24	8/4/24	Thomas		
Electronics	9/4/24	5/9/24	Kevin		attendance levels?
Glassworks	10/3/24	5/1/24	Julie		
Jewelry	10/8/24	10/8/24	Jason		
Laser	9/23/24	4/1/24	Jack		next election scheduled when?
Machine Shop	9/28/24	4/27/24	Jay		elections in Oct
Metal Shop	8/3/24	4/6/24	Thomas		Thomas to check with Max H
Motorsports	9/12/24	5/9/24	James		
Printmaking	7/27/24	6/11/24	Max		Max L to check
Science	10/13/24	6/30/24	Max		
Vector	9/19/24	6/21/24	Jack		
Woodshop	9/30/24	7/22/24	Julie		

Any Committee actions required?

None

MOTION: Motion to confirm the following Committee Chairs:

Ceramics - Kevin Martinez - mtg notes confirmed

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

Vote:

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

Board directs the CTO to execute the Chair Transition Checklist for these Chairs, as needed

MOTION: Motion for the following Committee business or any committee updates

Woodshop <see woodshop motion in new business below>

Science <see item in new business below>

Old Business

DMS-Wide Efforts/Events

Denton Coffin Race Status

Ready to race!

[Randy Lisbona](#) is Team Leader

Other Items?

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Max Locke	Woodshop Planer	Previous woodshop planer has reached end-of-life	Motion to approve a not to exceed \$6,500 budget for a new woodshop Powermatic planer. The planner is a similar, if not an exact model replacement of the previous planner. Deliver is expected inside two weeks from order placement .	Having a planer is key to a functioning woodshop	no	 James Henningson	 Thomas Fagan	 James Henningson ,  Thomas Fagan ,  Kia Khadem ,  Julie Harris		

Max Locke	Expansion of	We offer a senior /yearly combined membership option but not for other appropriate member classes..	Motion to extended the combined membership class /yearly membership option provided to Seniors to Students, Veterans, Disabled, and First Responder membership classifications	Fairness of all impacted membership classes	no	 James Henningson	 Thomas Fagan	T	 James Henningson,  Thomas Fagan,  Nadia Khadem,  Julie Harris
Yieu Chyan	Science Sundays and DMS-Avanza-TAMS Partnership	Update the board on Science Committee Initiatives	UPDATE, NO MOTION Science would like to briefly update the board on two initiatives it is pursuing.	More closely align Science's activities with DMS's mission statement with a particular focus on education and on freely sharing research and discoveries that promote scientific, cultural, and artistic advancement.	no				

1)
Updated
Science
Sunday
Format (sciencesunday.org) -
an
increased
focus on
accessibili
ty and
projects
that may
lead to
new
discoverie
s/designs
or those
that
improve
DMS
capabilitie
s for both
Science
and other
committee
s. As
much as
possible,
we intend
to publish
complete
projects
on
Science's
source
page with
instruction
s, source
code, 3D
files, and
data.

2) An
outreach
/class
building
program -
This will
involve a
partnershi
p
between
DMS
(mentorsh
ip and
facilities),
the
Texas
Academy
of
Mathemat
ics and
Science
at UNT
(class
developm
ent and
teaching),
and
Avanza
(STEM
outreach
to
minority
students
by MIT
alumni).

For more
informatio
n see:
[https://a-
ztechs.us
/avanza
/#aboutus](https://a-ztechs.us/avanza/#aboutus)
[https://ta
ms.unl.
edu/index.
html](https://tams.unl.edu/index.html)
[https://ww
w.tamsro.
org/](https://www.tamsro.org/)

Add Item

Emergency Business

None

MOTION:

Vote:

Motion:

Closed Session or Meeting Close

MOTION: To close the meeting

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

Vote:

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

Next Meeting

13 Nov 2024