

# 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

<b>Income</b>	
<b>Expense</b>	
<b>Net</b>	

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

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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

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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 Lisbonais](#) 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	<p>Motion to approve a not to exceed \$6,500 budget for a new woodshop Powermatic planer.</p> <p>The planner is a similar, if not an exact model replacement of the previous planner. Deliver is expected inside two weeks from order placement.</p>	Having a planer is key to a functioning woodshop	no	 <a href="#">James Henningson</a>	 <a href="#">Thomas Fagan</a>	 <a href="#">James Henningson,</a>  <a href="#">Thomas Fagan,</a>  <a href="#">kia khadem,</a>  <a href="#">Julie Harris</a>		

Max Locke	Expansion of	We offer a senior /yearly combined membership option but not for other appropriate member classes..	Motion to extend 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,  Julia Khadem,  Julie Harris
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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	
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1)  
Updated  
Science  
Sunday  
Format ([sciencesunday.org](http://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  
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Science  
at UNT  
(class  
developm  
ent and  
teaching),  
and  
Avanza  
(STEM  
outreach  
to  
minority  
students  
by MIT  
alumni).

For more information see:  
<https://aztechs.us/avanza/#aboutus>  
<https://tams.unt.edu/index.html>  
<https://www.tamsro.org/>

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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