

2025-04-25 Board Meeting Minutes [Approved]

Date

25 Apr 2025

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:

- [Megan Murray](#)
- [Samuel Mitchell](#)
- [Greg Seale](#)
- [Kevin Thompson](#)
- [Max Locke](#)

Absent:

- None

Other:

- [James Henningson](#) [Jason Harner](#)

Call to Order

7:09 [James Henningson](#)

Organizing Business

First Board Meeting:

Set first Board Meeting - proposed date is Wednesday 5/14/25 at 7:00 PM: Agreed

Working Session:

Discuss if the 2025-2026 Board wants to have periodic working sessions: Agreed

Proposal is approximately two weeks before a Board meeting on a Wednesday at 7:00 PM

The day of a Board mtg at 6:00 PM

If so, the proposed dates are Wednesday 4/30/25 at 7:00 PM and Wednesday 5/14/25 at 6:00 PM: Agreed

Officers:

We know there are two previous Officers that do not want to move forward - President, COO

How does the Board want to fill its Officer positions? Open Call. [Max Locke](#) to place items on Talk and Discord. [Megan Murray](#) to include in first newsletter

New Business

Add Item

Emergency Business

MOTION:

Vote:

Closed Session or Meeting Close

MOTION: To move to close the meeting

- Proposed: [Samuel Mitchell](#)
- Seconded: [Megan Murray](#)

Vote:

- For: unanimous
- Opposed:
- Abstained:

Next Meeting

May 14, 2025