

2026-02-17 Board Meeting Minutes [Approved]

Date

17 Feb 2026

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

Call to Order

20:28 (8:30 pm)

Financial Statement

Income	
Expense	
Net	

Member Recognition

Captain for Movie Nights

Jolene for honorarium

Megan for all she does

Aaron Breckenridge for 3d scanner classes,

Automotive folks who helped logistics with the pallet rack move

The entire board for putting up with a lot/being transparent

Chris de young for being so helpful to people in automotive

Ricky Gonzalez helped with pallets and has been a "lightning rod"

Mitch lewis logistics help









Kobin Caddock eye wash stations

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We could not find a form with the name 'consentagenda' on the page

The following ConfiForms Form is defined on the page (page id = 202899481): 'newbusiness'

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Jason Harner	Pallet Shelving	We need more space to put stuff	<p>Approve max \$4k for new pallet shelving for machine shop, electronics, amateur radio closet /breaker room.</p> <p>In the process of ordering pallet rack components it's looking like we're going to total out around \$3k. This is above my threshold to approve so we're asking for the board's approval to build out more shelving for storage and space optimization for machine shop and electronics /amateur radio. This would free up logistics room, free up machine shop floor space, and allow amateur radio SIG to actually have usable space.</p>	This would give us more space for making and enable actual space for amateur radio to use.	no	 Max Locke	 G reg Seale	 Megan Murray,  Samuel Mitchell		
Jason Harner	Contest Rules	No existing rules for contests	<p>I propose we add the following to the financial policy manual:</p> <p>Skill-Based Contests:</p>	Contests build community and promote the space	no	 Max Locke	 G reg Seale	 Megan Murray,  Samuel Mitchell		

In order to build comradery among our volunteers, strengthen our community spirit, encourage everyone to learn and develop new skills, and promote the broader mission of the Dallas Makerspace (DMS), DMS may occasionally host skill based contests. These may include prizes (provided by DMS, funded by entry fees or donated by sponsors) for merit-based activities (i.e. who can build the best robot out of lego, who can throw the tallest pot in 5 minutes, etc.). Prizes must be awarded based on skill or merit and not on random chance.

A committee may vote to hold a contest on their own if total prize value is less than or equal to \$200. For larger prize values, the contest framework must be brought to

the board
for
approval
including
details of:
how are
the prizes
being
funded,
what is the
plan for
community
engagement
/PR, what
is the plan
for public
participation
(i.e. are
there
special
provisions
for the use
of training
required
tools?),
how is
judging
being
handled?,
etc.

Current
directors,
officers,
and their
immediate
families
(spouses,
domestic
partners,
and
dependent
children)
are
ineligible
for all
prizes. The
chair and
vice-chair
(s) of the
sponsoring
committees
are also
ineligible
for all
prizes.
Judges for
a particular
contest
may not
win prizes
in that
contest.
The rules
above
apply only
to prizes
with
monetary
value.
Directors
/Officers
/Judges
/Chairs
may win e.
g. a high-
five, a
printed
certificate,

or a cool rock.

Any winner of a prize valued at >\$500 fair market value must provide DMS with a W-9. No prizes exceeding a value of \$5,000 may be provided.

Sponsors donating prizes may receive acknowledgment but DMS will not provide goods, services, or advertising of substantial value in exchange for donated prizes.

Hannah Flaherty

Approve Chair Appointments

Due for Approval

Required by Bylaws

no



Max Locke



Greg Seale

G



Megan Murray,



Samuel Mitchell

Motion to approve these Chairs

1/4/26
Keith Kubal - 3D Fab

8/3/25
Mark Limey - Animatronics

8/24/25
Sam Mitchell - Automotive

10/1/25
Claire Chalson - Ceramics

12/7/25
Gena - Creative Arts

9/7/25
Keith
Kubal -
Digital
Media

11/14/25
Vincent -
Glassworks

11/11/25
Joseph -
Jewelry

10/25/25
Tim Bene -
Machine
Shop

12/6/25
Max Holt -
Metal Shop

10/9/25
Jason
Harner -
Motor
Sports

10/4/25
Mikael K -
Printmaking

12/21/25
Kobin -
Science

1/19
/25 Quy -
Vector

Logistics
Upgrade
Plan

Need
routine
upgrades
to
flooring
and
bathrooms

Motion to
spend
\$34,350.00
for
upgrades
to Logistics
facilities.

Facility
improvement

no



Max
Locke



Megan
Murray



Samuel
Mitchell,



Greg
Seale

Breakdown
and details
attached.

Proposal+
\$3,000 for
updated
quote for
condensate
line

Hannah
Flaherty

Outside
Events

Outside
Events

**Motion
To Change
Rules
to this:**

Improve
Marketing

no



Max
Locke



Megan
Murray



Greg
Seale,



Samuel
Mitchell

5.1

Outside Events

1.
Outside
events
are
defined
as any
event
that is
unaffiliated with
DMS
and not
sponsored by a
committee.

2. Outside
events
must
have a
member
sponsor
and that
member
sponsor
must be
onsite
from
beginning to end
of event.

3.
Outside
events
must
use the
North
Lobby
Classroom
unless
prior
arrangements
are
made
with
officers
or board
of
directors

.
Arrangements
must be
made
prior to

the
event's
approval.

4.
Limit
group
size to
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room.

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must
stay in
the front
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unless
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or on
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6.
Member
Sponsor
must
ensure
all
guests
have
signed a
waiver.

7.
Any
arrange
ments
must be
made
by
emailing
[admin@
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kerspace
.org](mailto:admin@dallasmakerspace.org).

8.
All
events
must be
posted
on the
DMS
events
calendar.

9.
Outside
events
must be
open to
DMS
member
s unless
prior
arrange
ments
have
been
made

10.
Outside
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must
not prop
open
any
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prior
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made.

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Outside
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than six
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be
made
by the
Board of
Directors
, or
their
designee
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*Note - Section 11 was approved in September 2025 board meeting but has not been updated in Source

3rd Party Sponsored Classes

No rules regarding 3rd Party Classes in Source

Motion to add the following text to Section 5 of Source Classes /Events

Expand marketing opportunity

no



Max Locke



Greg Seale



Samuel Mitchell,



Megan Murray

Dallas Makerspace's mission includes providing the community with opportunities to learn new skills and to make cool stuff. 3rd Party Sponsored Classes extend DMS's educational reach to audiences beyond its current membership by partnering with

platforms that invest in marketing and student acquisition. In return, DMS gains exposure to prospective members through facility tours, class experiences, and direct introduction to the makerspace environment. This policy governs these partnerships to ensure they remain mission-aligned and do not create undue burden on DMS resources or membership.

**3rd
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Sponsored
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9. Member Sponsor must ensure all guests have signed a waiver.

10. All events must be posted on the DMS calendar.

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Add Item

Emergency Business

MOTION: Name Hoamsy as an approved 3rd party sponsor for classes

Vote: Greg moved, Max seconded, All in favor

Motion: Passed

Next Meeting

17 Mar 2026