

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	Approve max \$4k for new pallet shelving for machine shop, electronics, amateur radio closet /breaker room. 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.	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	I propose we add the following to the financial policy manual: Skill-Based Contests:	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
t/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
acknowledg
ment but
DMS will
not provide
goods,
services,
or
advertising
of
substantial
value in
exchange
for
donated
prizes.

Hannah Flaherty	Approve Chair Appoint ments	Due for Approval		Required by Bylaws	no	 Max Locke	 G reg Seale	 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 - Cermamics					
			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 Quay -
Vector

	Logistics Upgrade Plan	Need routine upgrades to flooring and bathrooms	Motion to spend \$34,350.00 for upgrades to Logistics facilities. Breakdown and details attached. Proposal+ \$3,000 for updated quote for condensate line	Facility improvement	no	 Max Locke	 Megan Murray	 Samuel Mitchell,  Greg Seale
Hannah Flaherty	Outside Events	Outside Events	Motion To Change Rules to this: 5.1	Improve Marketing	no	 Max Locke	 Megan Murray	 Greg Seale,  Samuel Mitchell

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
occupan
cy of
room.

5. M
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Sponsor
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ensure n
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must
stay in
the front
lobby
area,
unless
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nied by
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6.
Member
Sponsor
must
ensure
all
guests
have
signed a
waiver.

7.
Any
arrange
ments
must be
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kerspace
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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
events
must
not prop
open
any
badge
access
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unless
prior
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11.
Outside
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advance

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be
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by the
Board of
Directors
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designee
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*Note -
Section
11 was
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Septemb
er 2025
board
meeting
but has
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been
updated
in
Source

3rd
Party
Sponsor
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Classes

No rules
regardin
g 3rd
Party
Classes
in
Source

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

Expand
marketing
opportunity

no



Max
Locke



reg Seale

G



Samuel
Mitchell,



Megan
Murray

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Makersp
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includes
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new
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3rd
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Classes
extend
DMS's
educatio
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reach to
audience
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beyond
its
current
member
ship by
partnerin
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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 Party Sponsored Classes

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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