

2026-04-21 Board Meeting Minutes [Preliminary]

Date

21 Apr 2026

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

<https://discord.com/channels/862552330322182165/936322393411051531/1496287816269955143>

Call to Order

Attendance

BoD:

- Max
- Megan
- Sam
- Kevin (online)
- Absent: Greg

Prior Minutes

[2026-04-07 Board Meeting Minutes \(Emergency\) \[Approved\]](#)

[2026-03-17 Board Meeting Minutes \[Approved\]](#)

[2026-02-17 Board Meeting Minutes \[Approved\]](#)

[2026-01-20 Board Meeting Minutes \[Approved\]](#)

[2025-12-16 Board Meeting Minutes \[Approved\]](#)

MOTION: Approve Prior Minutes, Max 2nd Meghan

Vote: Unianimous minus Greeg

Financial Statement

Income	Revenue 120k
Expense	131290
Net	Neg 10k (inlcudes april rent)

Honorarium 2150 paid, 43 classes. 1450 donated 29 classes. (43 is on our 6-months average, february was a way above average month.)

Member count: 1921 per Jason

Member Recognition

- DMS BoD would like to recognize the Steamroller leadership group. Megan, Paul, Mikael, and Astrud.
- DMS BoD would like to recognize Martin Schneider for printing for May's Event at the Zoo
- DMS BoD would like to recognize the Glass Dress Bead Making Crew and the whole Team
- DMS BoD would like to recognize Ian, Kalai, Mike, and Jake for the Purple Room rework.
- DMS BoD would like to recognize the Greg and the Storage Team for the Woodshop area storage
- DMS BoD would like to recognize Gena for teaching PR and Marketing classes to get more people involved and helping.
- DMS BoD would like to recognize Eve for signs and tours and a lot of cool stuff, including teaching and other things
- DMS BoD would like to recognize Quy for the work in Vector

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Max Locke	Expansion of Honorarium Minimum Exemptions	Certain Classes By Their Nature May Have Difficulty Meeting the Honorarium Minimum	Rules and Policies Under Honorarium Payment Policies Point 4 Add sub-point b. Upon request by the appropriate Officer, the Board may approve an exception for this class attendance minimum if the 1) class is important to the operations and/or growth of DMS, 2) classes are needed on a routine basis and this routine may limit the classes ability to meet the minimum attendance.	Need New Orientation and New Tour Guide Orientation Teachers	no	 Max Locke	 Megan Murray	 kev, Samuel Mitchell		

Motion to:

formally
add sub-
point B,
as
outlined
above

Add "New
Teacher
Orientatio
n," and
"New
Tour
Guide
Orientatio
n" to list
of
approved
classes
under sub-
point b,
which
currently
includes
"New
Member
Orientatio
n"

Max Locke	Up Honorari um Class Maximu m to 8 Classes /Month	Some teachers that teach critical classes are bumping up against this minimum	Rules and Policies Under Honorariu m Payment Policies Point 2 Motion to modify Point 2 to be: Honorariu m payments will be limited to eight (8) per teacher, per month. Th is class limit will be periodicall y reviewed and adjusted by the Board of Directors.	We need these classes taught and can't expect the teachers to do without honorarium	no	 Max Locke	 Megan Murray	 Samuel Mitchell
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Add Item

Emergency Business

Ian provided the RDRC report for HVAC maintenance.

MOTION: MAX

Second: Megan

Vote: Max, Megan, Sam, Kevin. (Greg Absent)

Motion: Motion to approve \$6955 for HVAC maintenance.

Motion to Move to Closed Session

MOTION: MAX, 2nd: Megan.

Vote: Max, Megan, Sam, Kevin. (Greg Absent)

Next Meeting

24 Apr 2026