

# 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 | <p>Rules and Policies</p> <p>Under Honorarium Payment Policies</p> <p>Point 4</p> <p>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.</p> | Need New Orientation and New Tour Guide Orientation Teachers | no                  | <br>Max Locke | <br>Megan Murray | <br>kev,<br>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<br>Honorari<br>um<br>Class<br>Maximu<br>m to 8<br>Classes<br>/Month | Some<br>teachers<br>that<br>teach<br>critical<br>classes<br>are<br>bumping<br>up<br>against<br>this<br>minimum | Rules and<br>Policies<br><br>Under<br>Honorariu<br>m<br>Payment<br>Policies<br><br>Point 2<br><br>Motion to<br>modify<br>Point 2 to<br>be:<br><br>Honorariu<br>m<br>payments<br>will be<br>limited to<br>eight (8)<br>per<br>teacher,<br>per<br>month. Th<br>is class<br>limit will<br>be<br>periodicall<br>y<br>reviewed<br>and<br>adjusted<br>by the<br>Board of<br>Directors. | We need<br>these<br>classes<br>taught<br>and can't<br>expect the<br>teachers<br>to do<br>without<br>honorarium | no | <br>Max<br>Locke | <br>Megan<br>Murray | <br>Samuel<br>Mitchell |
|-----------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|

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