

# 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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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 - 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 Quy -  
Vector

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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

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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

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Arrangements  
must be  
made  
prior to

the  
event's  
approval.

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Limit  
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tours.

6.  
Member  
Sponsor  
must  
ensure  
all  
guests  
have  
signed a  
waiver.

7.  
Any  
arrange  
ments  
must be  
made  
by  
emailing  
[admin@  
dallasma  
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  
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have  
been  
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10.  
Outside  
events  
must  
not prop  
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access  
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unless  
prior  
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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

G



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.

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9. Member Sponsor must ensure all guests have signed a waiver.

10. All events must be posted on the DMS event 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