

2026-01-20 Board Meeting Minutes [Approved]

Date

20 Jan 2026

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

Call to Order

Prior Minutes

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

MOTION: Approve Prior Minutes

Vote:

Financial Statement

Income	
Expense	
Net	

Member Recognition

Cannot render 'confiform-entry-register'. No form found

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

The following ConfiForms Form is defined on the page (page id = 198574108): 'newbusiness'

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
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Hannah
Flaherty

Voting
Rights
Point 2
-
Languag
e Clean
Up

Unfinish
ed
Sentenc
e in 4.1
Voting
Rights
Point 2

Rules and
Policies 4.1
Voting Rights
Point 2
Currently Sates

Rules

no

A Supporting
Member must
have been a
member for the
immediate past
90 days to
request voting
rights and
become a
Regular
Member.
Exceptions will
be considered
on a case by
case basis
jointly by
Officers and .

Suggested
Change

A Supporting
Member must
have been a
member for the
immediate past
90 days to
request voting
rights and
become a
Regular
Member. Tech
nical or
operational
irregularities
that would
show up as a
lapse in
membership
may be
considered for
an exception.
Exceptions to
the 90 day rule
will be
considered on
a case by case
basis jointly by
CTO and CFO.

Hannah Flaherty	Voting Rights Point 3 Changes	Voting Rights Point 3. a no longer is possible, 3.b word change	Rules and Policies 4.1 Voting Rights Point 3 Currently States a. Via email to accounts@dallasmaker.space.org from the email addresses registered on their accounts, b. Thru other electronic registration approved by the Board of Directors. Change To (Delete a and change the wording on b) a. Through electronic registration approved by the Board of Directors.	Rules	no
Hannah Flaherty	Honorarium Increase	Honorarium is Currently at \$50	Background	We are an education non-profit	no

Honorarium used to cover the cost of membership. When the membership price increased in 2025 honorarium was not also increased. Increasing honorarium to \$75 would cover the 2025 and 2026 price increases.

Rules and Policies-
Honorarium
Rules-
Honorarium
Payment
Policies-1
Currently States

1. Honorarium payments to teachers will be \$50.00 per class taught provided subject and attendance requirements are met.

Suggested
Change

1. Honorarium payments to teachers will be \$75.00 per class taught provided subject and attendance requirements are met.
-

Max Locke	2026-2027 Board of Directors Election Schedule	A schedule is need to outline the election process	<p>Motion to execute the 2026-2027 Board Election according to the following schedule:</p> <p>Early January, Early February: Communicate with Members (newsletter)</p> <p>March 1 (Sunday): Communication to Members</p> <p>March 29 (Sunday): Deadline for Statement of Intent</p> <p>March 31 (Tues): Meet the Candidates</p> <p>April 10 (Fri): Deadline to request voting rights</p> <p>April 11 (Sat): Voting begins online</p> <p>April 24 (Fri): Voting Ends at 6 PM CT</p> <p>April 24 (Fri): First Board Mtg - 7:00 PM CT</p> <p>Board directs the Secretary to execute the election in accordance with DMS bylaws.</p> <p>If the following are not running for the 2026-2027 Board, the Secretary, CFO, CTO, and 2025-2026 Board Members will act as an ad-hoc, as needed election commission for mediate any election questions.</p>	Need a duly elected BOD	no
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Max Locke

Extending
Honarium to
Tour
Guides

Tour
Guide
Shortage

Whereas:

Grow
Membersh
ip

no

Tour Guides
are a key part
of DMS' new
member
acquisition
strategy

We are
currently Tour
Guide limited
on both
Thursday
nights and
Saturday
morning

DMS has used
its
communication
tools in order
solicit new Tour
Guides

Lack of Tour
Guides limits
our social
media
activation
because of
demand
concerns

Motion to add a
new section to
the Honarium
section of the
DMS Rules

In furtherance
of our mission,
Dallas
Makerspace
may pay
honarium to
tour guides as
a "thank you"
for giving
tours. The
rules below
govern the tour
guide
honarium
program and
may be
modified by the
Board of
Directors at
any time.

Honorarium
Payment
Policies – Tour
Guides

1. Honorarium payments to tour guides will be \$_____ per "tour session."

2. Tour Guides will need to participate in a Tour Guide training session to be eligible.

3. Tours Sessions will be limited to _____
Tour Guides receiving honorarium.

4. For all Tour Guide honorariums, the Tour Guide must participate for a minimum of two hours during the Tour Session.

a.
Activities include: For potential members, actively greeting at the door, helping with waivers, understanding interests, giving the tours, helping with sign-ups.

b.
Being on-call
(present at the
space but not
actively
touring) will not
qualify for a
honorarium.

5. Honorarium
payments will
be limited to six
(6) payments
per member,
per
month. This
limit includes
both teaching
and Tour Guide
activities. This
limit will be
periodically
reviewed and
adjusted by the
Board of
Directors.

6. Tour
Guides will
have the option
to donate the
honorariums
they are
eligible for to
the committee
of their choice.

James Henningso n	Appoint Randy Lisbona as presiden t of DMS	James Henning son's term has ended	Board Member Greg Seale renewed his previous motion to elect Randy Lisbona as President of Dallas Makerspace. The motion was seconded by Kevin Thompson and put to a vote. Greg Seale, Kevin Thompson and Sam Mitchell voted in favor. Max Locke and Megan Murray abstained. The motion passed	Required for the Bank Account	no
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Add Item

Emergency Business

MOTION:

Vote:

Motion:

Next Meeting

17 Feb 2026