

2026-04-24 Board Meeting Minutes [Special, Preliminary]

Date

24 Apr 2026

7pm

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

<https://meet.google.com/enn-cxzz-tjo>

Attendance

Board:

- [Max Locke](#)
- [Samuel Mitchell](#)
- [Atlas Dunning](#)
- [Michael Brownell](#)
- [Megan Murray](#)

Present:

- Ian
- Ruth
- William
- Jack
- Keith

Absent:

- None

Other:

Call to Order

7:04PM

Organizing Business

Board Meeting Schedules:

- May 6 - Working Session
- May 20 - Working Session and Board Mtg
- June 3 - Working Session
- June 17 - Working Session and Board Mtg
- July 1 - Working Session
- July 15 - Working Session and Board Mtg
- Aug 5 - Working Session
- Aug 19 - Working Session and Board Mtg
- Sept 2 - Working Session
- Sept 16 - Working Session and Board Mtg
- Oct 7 - Working Session
- Oct 21 - Working Session and Board Mtg
- Nov 4 - Working Session
- Nov 18 - Working Session and Board Mtg
- Dec 2 - Working Session
- Dec 16 - Working Session and Board Mtg

Proposed times:

- Working Session 6:30 - 7:30
- Board Meeting 7:30 - 8:30

Agreed: Max, Sam, Mike, Megan, Atlas

Agreed: Randy

Officer Assignment and/or Confirmation:

MOTION: Max to appoint William as CTO

Second; Atlas

Aye: Unanimous

Nay: none

Emergency Business

MOTION: Mike moves to adopt the Initial Committee Formation and Officer Structure Cleanup findings and actions

Vote: No Second, motion fails

[board_motion_initial_committee_and_officer_structure_2026-04-24.docx](#)

MOTION: Mike moves to adopt the Open Call for All Officer and Finance Committee Statements of Interest

Vote: No Second, motion fails

[board_motion_open_call_officer_statements_2026-04-24.docx](#)

MOTION: Mike moves to adopt the Motion to the Board of Directors

Vote: No Second, motion fails

[Dallas_Makerspace_Board_Motion.pdf](#)

Motion to Close:

- Motion: Megan
- Second Atlas
- Vote: unanimous

Next Meeting

06 May 2026

18:30

