

2022-04-20 Board Meeting

Date

20 Apr 2022

19:00

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

- ID: <https://meet.google.com/bdi-itpp-yxm>
- Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

Attendance:

[James Henningson](#)

[Justin Walker](#)

[Terra Baker](#)

[Julie Harris](#)

Call to Order

19:03

Prior Minutes

[2022-03-23 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: Justin
- Seconded: James

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: None

Motion:

Financial Statement

Income	63,982
Expense	63,614
Net	368



ProfitandLoss 03-31-22 .pdf

Member Recognition

Randy Lisbona for negotiating a corporate membership deal.

Wood shop for assisting with the fire marshal list.

Max Holthaus for jewelry committee repairs and for teaching sheet metal classes.

Consent Agenda

New Business

MOTION: Approve up to \$10,000 to replace the powder coating oven. Refer to forms below.

- Proposed: [James Henningson](#)
- Seconded: [Justin Walker](#)

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: None

Powdercoating Oven:



Powder coating b...t request v0.pdf



Powder coating o...t request v0.pdf

MOTION: Approve \$2,200 for maintenance plan renewal for polyprinters. Refer to details here. <https://tasks.dallasmakerspace.org/browse/FAB3D-9>

- Proposed: [James Henningson](#)
- Seconded: [Justin Walker](#)

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: None

Polyprinter Maintenance Renewal:



Polyprinter - Estimate 785.pdf



PolyPrinter Warranty Policy.pdf

MOTION: Approve \$6,513 for D&O insurance

- Proposed: [Terra Baker](#)
- Seconded: [Justin Walker](#)

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: None

Emergency Business

MOTION: Approve chairs elected after the last board meeting:

Printmaking - Lisa Gabriel

Digital Media - Julie Harris

Ceramics - Monika

- Proposed: [James Henningson](#)
- Seconded: [Terra Baker](#)

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: None

MOTION: Approve up to \$1,700 for Creative Arts dye sublimation printer.

- Proposed: [Justin Walker](#)
- Seconded: [James Henningson](#)

Vote:

- For: [Julie Harris](#) [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: None

MOTION: Ban Russell Crowe from Talk for six months.

- Proposed: [Justin Walker](#)
- Seconded: [Terra Baker](#)

Vote:

- For: [Justin Walker](#) [Terra Baker](#) [James Henningson](#)
- Opposed: None
- Abstained: [Julie Harris](#)

Next Meeting

29 Apr 2022

19:00

Meeting adjourned at 19:17