

2022-05-04 Board Meeting

Date

04 May 2022

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Attendees

- [Jack Smith](#)
- [John Fabrycki](#)
- [James Henningson](#)
- [Julie Harris](#)
- [Justin Walker](#)

Call to Order

19:30pm

MOTION: Motion to waive notice of meeting

- Proposed: [Julie Harris](#)
- Seconded: [Justin Walker](#)

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

MOTION: Motion to appoint [Julie Harris](#) as President of DMS

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

Vote:

- For: [Jack Smith](#) [Justin Walker](#) [John Fabrycki](#) [James Henningson](#)
- Opposed: None
- Abstained: [Julie Harris](#)

Motion: PASSED

MOTION: Motion to appoint [Jack Smith](#) as interim Secretary, [Evan Lott](#) as CTO, [Jason Harner](#) as Treasurer.

- Proposed: [James Henningson](#)
- Seconded: [John Fabrycki](#)

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

MOTION: Motion to extend suspension of Russel Crow until his disciplinary hearing.

- Proposed: [Julie Harris](#)
- Seconded: [Justin Walker](#)

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

MOTION: Motion to adjourn

- Proposed: [Julie Harris](#)
- Seconded: [Justin Walker](#)

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

Next Meeting

11 May 2022 19:00

Action items

