

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

