

# 2022-05-11 Board Meeting

## Date & Time

11 May 2022

19:00

## Location

Classroom - Interactive

1825 Monetary Ln #104 Carrollton, TX 75006

Google Meet / Online:

ID: <https://meet.google.com/bdi-itpp-yxm>

Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

## Attendees

- [Justin Walker](#)
- [James Henningson](#)
- [John Fabrycki](#)
- [Jack Smith](#)
- [Julie Harris](#)
- [Kevin Thompson](#)
- [Art Givens](#)
- [Charles Procter](#)
- [Freddy Calvert](#)
- [Jason Harner](#)
- Corbin
- Clay
- [Randy Lisbona](#)
- [Jim Kreter](#)
- +1

## Call To Order

19:00

## Prior Minutes

[2022-04-20 Board Meeting](#)

[2022-04-29 Board Meeting](#)

[2022-05-04 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: Justin
- Seconded: John

Vote:

- For: Unanimous
- Opposed: none
- Abstained: none

Motion Passed

## Financial Statement

<b>Income</b>	\$61,454 April 2022
<b>Expense</b>	\$68,104 April 2022 (includes D&O and consumables)
<b>Net</b>	<\$6,650>

Lennox was not included yet. TBD if check has arrived




Honorarium Statistics provided.

## Member Recognition

- BoD recognizes Atlas Dunning, nominated by [Jim Kreter](#), for Welding class with 10 students. Appreciates the multimatic welder for ease of use. Good Addition to the space.
- BoD recognizes [Tim Bene](#) and [Justin Walker](#), nominated by [Freddy Calvert](#), for Felder maintenance.

## Agenda Items

Item Short Title	Requestor	Notes	Resolution
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<p>Electrical Bid for 460v outlets</p>	<p>Metal Shop</p>	<p>See attached</p> <div data-bbox="402 180 904 682" style="border: 1px solid #ccc; padding: 10px; text-align: center;">  <p>Bid_Scope_60-Am...g_Outlets-1.pdf</p> </div> <p style="text-align: center; margin-top: 10px;">May 5, 2022</p> <div data-bbox="402 737 904 1173" style="background-color: #fff9c4; padding: 10px;"> <p> <b>procterc</b> Today at 1:03 PM</p> <p>@ray I have attached a bid from the electrician for the boards approval. I noted that this is significantly more than previously discussed. Te reason for the high cost is that the basic lower cost components are not available in any reasonable time frame. The scope of work was also changed. The original proposal was that DMS purchased parts, from Home Depot and the contract was for labor only, and this work was proposed in 2018. This proposal is essentially turnkey., the only work required of DMS is the installation of cord caps (plugs) on our equipment. As always I am available to answer any questions</p> <div data-bbox="477 1083 883 1157" style="border: 1px solid #ccc; padding: 5px; margin-top: 10px;"> <p> Bid_Scope_60-Amp_480-Volt_Welding_Outlets.pdf 154 kB</p> </div> </div> <p>Additional Info:</p> <p><a href="https://talk.dallasmakerspace.org/t/bod-agenda-electrical-request-for-metal/90586/12">https://talk.dallasmakerspace.org/t/bod-agenda-electrical-request-for-metal/90586/12</a></p> <p>Discussion notes:</p>	<p>Motion to approve the Metal Shop requested spend for the purpose of adding 460V welder outlets.</p> <ul style="list-style-type: none"> <li>• Moved: Justin</li> <li>• Second: James</li> <li>• For: John, Justin, James</li> <li>• Opposed: Jack, Julie</li> <li>• Motion Passed</li> </ul>
<p>Update Liability Waiver</p>	<p>Art G</p>	<p>Updating waiver to include " not to sue"n provision</p> <p>I'd like to put this up for discussion, membership input, our current legal counsel, pros &amp; cons, etc.</p> <p>How it may or may not impact our D &amp; O Insurance. Probably won't lower it, but can't hurt to ask.</p> <p>Something similar to what employers use as a condition of employment - <i>"Upon employment you agree to give up your right to sue and agree to mediation or arbitration."</i></p> <p>Followed by more legalese jargon.</p> <p>How to rollout update, notifications and so on.</p>	<p>Motion to table this action pending work sessions.</p> <ul style="list-style-type: none"> <li>• Moved: Justin</li> <li>• Second: Julie</li> <li>• For: Unanimous</li> <li>• Against: None</li> </ul>
<p>Vice President Appointment</p>		<p>The board would like to create a Vice President officer position and appoint John to the position. Position description per 2021 officer descriptions. (will be posted to Source)</p>	<p>Motion to create the officer position of the Vice President and appoint <a href="#">John Fabrycki</a> to the role.</p> <ul style="list-style-type: none"> <li>• Moved: Justin</li> <li>• Second: Julie</li> <li>• For: Justin, Julie, Jack, James</li> <li>• Opposed: None</li> <li>• Abstain: John</li> </ul>

Russel Crow Review		Review and discussion regarding the formal complaint against Russell Crow. (Closed Session Topic)	Motion to issue a formal warning to Russel Crow. <ul style="list-style-type: none"> <li>• Moved: Justin</li> <li>• Second: James</li> <li>• For: Unanimous</li> </ul>

## Emergency Business

Item Short Title	Requestor	Notes	Resolution
Approve Chairs		The Following Chairs are nominated by their committees. <ul style="list-style-type: none"> <li>• Randy as Chair of Metal</li> <li>• Chris V as Chair of Laser</li> <li>• Jason Harner as Chair of Motorsports</li> <li>• Pearce Dunlap as Chair of Glass</li> <li>• Tim Bene as Chair of Machine Shop</li> <li>• Evan Lott as Chair of 3D Fab</li> <li>• Beth Bannister as Chair of Creative Arts</li> <li>• Art Givens as Chair of Eletronics</li> </ul>	Motion to approve all Chairs except Automotive. <ul style="list-style-type: none"> <li>• Moved: Justin</li> <li>• Second: James</li> <li>• For: John, Justin, James</li> <li>• Opposed: Jack, Julie</li> <li>• Motion Passed</li> </ul>
Table Automotive Chair			Motion to Table appointing Automotive chair pending an Automotive committee meeting. <ul style="list-style-type: none"> <li>• Moved: Justin</li> <li>• Second: Jack</li> <li>• For: John, Justin, James, Jack</li> <li>• Abstain: Julie</li> </ul>

## Closed Session

Item Short Title	Requestor	Notes	Resolution
Appoint COO			Motion to Appoint Justin as COO <ul style="list-style-type: none"> <li>• Moved: John</li> <li>• Second: James</li> <li>• For: John, James, Jack</li> <li>• Opposed: none</li> <li>• Abstain: Justin, Julie</li> <li>• Motion Passed</li> </ul>
Dismiss Complaint against Freddy			Motion to dismiss formal complaint against Freddy without action. <ul style="list-style-type: none"> <li>• Moved: Justin</li> <li>• Second: John</li> <li>• For: Justin, John, James, Jack</li> <li>• Abstain: Julie</li> </ul>

## Next Meeting

- June 15th at 7pm

Motion to Close

- Moved: Justin
- Second: John
- For: Unanimous
- Motion Passed

Meeting adjourned at

20:20