

2022-05-25 Board Work Session

Date & Time

25 May 2022

19:00

Location

Classroom - Interactive

1825 Monetary Ln #104 Carrollton, TX 75006

Attendees

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

Call To Order

Formal meeting was not called. No formal actions were taken.

Member Recognition

- BoD recognizes [Christopher Duran](#) for teaching and leadership.
- BoD recognizes Max H for metal shop classes
- BoD recognizes [Justin Walker](#) for the infrastructure/logistics switch over being less painful.
- BoD recognizes [Julie Harris Pearce Dunlap](#) [John Fabrycki](#) and Vincent for their work on the pride wall.

Agenda Items

Item Short Title	Requestor	Notes	Resolution
Ceramics Space Proposal	Monika	Ceramics committee has proposed two options for additional space. Link to request https://talk.dallasmakerspace.org/t/ceramics-additional-space-request/90799 Proposal 1: blocked URL Proposal 2: blocked URL	Discussed in working session. Preferred Proposal 2, and suggested Officer in charge Justin Walker can make the appropriate action to implement.
Blacksmithing Chair		Blacksmithing has a new chair, but no minutes are found. John confirmed he was at the meeting and the election happens.	Jack to message Joe/Dan about minutes from Blacksmithing.
Chair Orientation Request		Randy suggested we get some information about Source out to the chairs. (Source, Talk, Camera, Active Directory, Jira/Task)	Proposed Chair orientation after the next board meeting.

Misc:

- https://talk.dallasmakerspace.org/g/Committee_Chairs needs to be updated (julie, james, freddy, john, jack, justin,

Next Meeting

- June 15th at 7pm