

2022-08-31 Board Meeting

Date

31 Aug 2021

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#

Call to Order

19:02

Prior Minutes

[2022-08-03 Board Emergency meeting](#)

[2022-07-20 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: Justin
- Seconded: Jack

Vote:

- For: Unanimous
- Opposed:
- Abstained:

Financial Statement

Income	July 2022 Revenue \$60,594
Expense	\$59,041 total 2450 in Honorarium (66 classes) 17 classes (\$800) donated
Net	\$1,555

Member Recognition

- BoD recognizes [James Henningson](#) for organizing the TX Today Interview and followup.
- BoD recognizes [Tim Bene](#) for the efforts above and beyond and contributions throughout the space.
- BoD recognizes [Jayson Woods](#) for the McCliff vendor change.
- BoD recognizes [Joshua Freedman Jay Phelps](#) for extensive help with Infrastructure updates.

Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Submitted By
Julie Harris	Digital Media PC	The digital media PCs are old and not suitable for video /CAD work.	Purchase a PC for digital media - specs below. If this is to be paid for with digital media funds then it should be tabled until after the next digital media meeting but since I received specs, I wanted to discuss. https://pcp.artpicker.com/list/zR6Rnt	Education	no		Jack Smith



Jack Smith

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H

Digital
media PC
Roughly
\$3750 for
a system

Discussion:
1
now or 2
now?

*
options
one high
and one
low

*
Expand to
cover all
PC's?

*
workstation
in
Digital
media
makes
sense

* will
we be
teaching
other
systems?

*
should we
standardize
across
the
campus?

Not
particularly,
DM is a
different
use case

* are
the
systems
in the
space
good
enough?

*
current
systems
were
refreshed
right
before the
pandemic

* We
have a
machine
in the
Closet,
owned by
machine
shop,
could be
deployed
to DM

Move
to Table
the
discussion

no
2nd

Move to
approve
\$4k for
the new
DM
System
Jame
s 2nd
julie
abstain
other
s approve

Julie
Harris

PR
Quote

We
need
PR
content
so more
people
can
learn
about
DMS

We
received
a quote
for PR
work:
1 x 30
second
spot and
2 x social
media
(image
/short
video)
posts
\$2000 or
2 x 30
second
spots and
5 social
media
post
content
\$3000
Includes:
Script,
Videograp
hy,
editing,
voiceover
and
music,
graphics,
sound
and visual
library
access.

More
members
means
more
funding
for
education

no

Examples
of past
work:
<https://youtu.be/J0a8Y1vYJ3Q>
<https://youtu.be/O1fDQmeag4E>
<https://youtu.be/GGw51UG4AdI>
<https://youtu.be/Kx8TryyVjn4>
<https://youtu.be/bu2P4Q1Pu78>
<https://youtu.be/1lgvyDtQQU>

<https://youtu.be/O7xtojP6ydQ>
<https://youtu.be/slkC4gRKgiU>

PR
Quote for production work to make ads
Purpose: drive new membership
They would be pre-rolls on videos
In the past we've run \$50-\$100 / shot for advertising

Motion to table until we get clarity on the social media content
move
d: James
second: Justin
unanimous

Julie Harris

Animatronics

Animatronics SIG would like to become a committee

Rules for committees can be found here:
https://dallasmakerspace.org/wiki/Rules_and_Policies#Committees

Animatronics has been active and meets all of the requirements to become a committee

Animatronics provides valuable opportunities for education /PR

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been working on projects that are beneficial to PR and DMS as a whole and has been actively meeting goals for tho

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Solution:
Change
Animatronics
from a
SIG to a
committee
and give
Animatronics
the
Orange
classroom
. Charge
anything
required
to revamp
the
Orange
classroom
to
Logistics,
subject to
approval
limits per
the
finance
policy. All
allocate
funds and
a monthly
budget
TBD at
the board
meeting
to
Animatronics.
Approve \$1,000
for Stan
Winston
online
class
license
(1).

Animatronics
would
like to be
a
committee

Move
to
approve
as
written:
Jack
second
by John
all in
favor -
unanimous

Add Item

Computer parts list:



Computer Parts list.pdf

Emergency Business

MOTION:

- Proposed:
- Seconded:

Vote:

- For:
- Opposed:
- Abstained:

Motion:

MOTION: To host a holiday party for all of DMS. Details to be determined by PR.

- TBD for when? likely early December
- Estimated \$500 spend

VOTE: None, Put on record. No motion needed, spend is within limits for several non-BoD entities.

MOTION: To re-arrange the common room in a to be determined method

VOTE: None, Pushed to facilities / infrastructure after general agreement discussion.

MOTION: Re: Signage bid, Motion to table pending further investigation

- moved - james
- second - jack

VOTE:

- For: unanimous

QUESTION: Art: All the pallet rack stuff in the back, can we give it to them? What process needs to be gone through via disposition of assets

- Referred to Finance / Disposition of Assets policy is well defined.

Meeting Close

MOTION: To Adjourn

- moved - James
- second - Jack

VOTE:

- For: unanimous

19:47 PM

Next Meeting

28 Sept 2022