

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	Si B
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		ar H

Digital
media PC
Roughly
\$3750 for
a system

Discuss
ion: 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?

No
t
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. 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/1lgvyDtQQEU	More members means more funding for education	no
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<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	no
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been working on projects that are beneficial to PRR and DMS as a whole and has been actively meeting with goal for the

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

Animitroni
cs would
like to be
a
committee

Move
to
approve
as
written:
Jack
second
by john
all in
favor -
unanimou
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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