

2022-10-26 Board Meeting

Date

26 Oct 2022

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#

Attendees

Julie, Justin, John, Jack, James (online)

Tim, Captain, Kevin, Jayson

Call to Order

19:05

Prior Minutes

[2022-09-28 Board Meeting](#)

[2022-10-09 Board Emergency meeting](#)

MOTION: Approve Prior Minutes

- Proposed: Justin
- Seconded: James

Vote:

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

Financial Statement for Sept 2022

Income	\$62158
Expense	\$49848
Net	Books show about +\$12k However it is noted that this is in error due to rent payments between this month and last month

Total Classes is 72. (62 for honorarium and 10 donated) This is noted to be much larger than last month however there was a Bill.com issue paying for classes in Aug, so the low numbers for August artificially increased the class rates in Sept.

Member Recognition

The BoD recognizes and thanks [Jay Phelps](#) for his contributions to the Infrastructure committee.

The BoD recognizes and thanks [Mandar Limaye](#) for his contributions to the Digital Media committee and building the DM PC.

The BoD recognizes and thanks [Jayson Woods](#) for his work in Animitronics, and for creating a Halloween display in the North Lobby.

The BoD recognizes and thanks [Tim Bene](#) for his work throughout the space.

Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For
Jack Smith	Designate BoD Chairperson	The Chairperson of the Board may need to be formalized.	Move to create the position of Chair of the Board, and nominate James as the Chair of the Board.	Organizational definition	no	 John Fabrycki	 Justin Walker	
								 Jack Smith ,  Julie Harris

Jack Smith

Confirm Chair Shawn Christian as Vector Chair

Confirm VECTO R chair

@Shawn_Christian was elected chair for Vector at the last committee meeting.

Organization

no



Justin Walker



James Henningson



Jack Smith,



Julie Harris,



Jack Smith

Confirm John Arispe as chair of Digital Media

Confirm chair of Digital Media

Confirm John Arispe @bearaudio81 as chair of Digital Media

Organization

no



Justin Walker



James Henningson



Jack Smith,



Julie Harris,



Julie Harris

Confirm Lisa Gabriel as Printmaking Chair

Confirm Printmaking Chair

Lisa Gabriel was elected chair of Printmaking at the last committee meeting.

Organization

no



Justin Walker



James Henningson








Jack Smith,








Julie Harris,



<https://source.dallasmakerspace.org/display/PRINT/Printmaking+Meeting-2022-09-24>

Julie Harris	Confirm Tim Bene as Machine Shop Chair	Confirm Machine Shop Chair	Tim Bene was elected chair of Machine Shop at the last committee meeting.	Organization	no	 Justin Walker	 J James Henningson	 Jack Smith,	 Julie Harris,	
			https://source.dallasmakerspace.org/display/MACH/Machine+Shop+Meeting-2022-10-22							

Justin Walker	Approve \$3100 for laser maintenance	Lasers need to be maintained	Post-approval item for \$3,100 - 3 tubes + 2 power supplies for lasers to minimize downtime.	Maintenance of equipment	no	 Justin Walker	 J James Henningson	 Jack Smith,	 Julie Harris,	
---------------	--------------------------------------	------------------------------	--	--------------------------	----	--	---	--	--	--

Add Item

Emergency Business

MOTION: Motion to approve Jayson chair of Animatronics

- Proposed:
- Seconded:

Vote:

- For:
- Opposed:
- Abstained:

Motion:

Old Business

From [2022-08-31 Board Meeting](#)

MOTION: to approve \$3000 spend for creation of PR Videos per quote referenced in previous board meeting.

- Proposed: Justin
- Seconded: James

Vote:

- For: Jack, Julie, John (reluctantly)
- Opposed: none
- Abstained: none

Motion: PASSED

Next Meeting

30 Nov 2022

[blocked URL](#)