

# 2018-01-03 Board Meeting

## Board of Directors Meeting 20180103

### Time, location

20180103 22:23 Virtual (Discord - Dallas Makerspace)

### New Business

Special session to revoke the ban on Walter Anderson and Merissa Green on the Talk forum

### Minutes

==Minutes==

22:26 Call to Order

**\*\*NEW BUSINESS\*\***

Special session to revoke the ban on Walter Anderson and Merissa Green on the Talk forum

- Motion:
  - Proposed by David Kessinger
  - Seconded by Kris Anderson
- Call for vote
  - In favor Unanimous
  - Opposed None
  - Abstain None
  - Motion Pass

==Discord Transcript==

David Kessinger - Today at 10:23 PM  
David Kessinger present,  
Tapper - Today at 10:24 PM  
present  
AlexRhodes - Today at 10:24 PM  
Present.  
robertdavidson - Today at 10:24 PM  
Present  
kriskat30 - Today at 10:24 PM  
I'd like to ask that we have a special session to revoke the ban on Walter anderson and Merissa green on the talk forum.  
AlexRhodes - Today at 10:24 PM  
I waive my right to notice.  
Tapper - Today at 10:24 PM  
I waive notice  
kriskat30 - Today at 10:24 PM  
I waive my right to notice.  
David Kessinger - Today at 10:24 PM  
I make a motion for an Emergency BoD meeting to happen now  
kriskat30 - Today at 10:24 PM  
Second  
David Kessinger - Today at 10:25 PM  
I waive right to notice.  
AlexRhodes - Today at 10:25 PM  
Robert?  
robertdavidson - Today at 10:25 PM  
I waive right to notice  
Tapper - Today at 10:25 PM  
Call us to order Kris  
kriskat30 - Today at 10:25 PM  
Thank you  
Call to order this day of January 5 2018  
AlexRhodes - Today at 10:26 PM  
Today's the third.  
kriskat30 - Today at 10:26 PM  
January 3 2018.  
Thank you Alex  
David Kessinger - Today at 10:26 PM  
I move that that the Talk ban on Walter Anderson and Merissa Green be terminated immediately, effective immediately  
kriskat30 - Today at 10:27 PM  
Second.  
All for  
Tapper - Today at 10:27 PM  
Aye  
David Kessinger - Today at 10:27 PM  
For

kriskat30 - Today at 10:27 PM  
 Aye  
 robertdavidson - Today at 10:27 PM  
 For  
 AlexRhodes - Today at 10:27 PM  
 Aye  
 kriskat30 - Today at 10:27 PM  
 Motion passes.  
 David Kessinger - Today at 10:27 PM  
 Move to adjourn.  
 kriskat30 - Today at 10:27 PM  
 Thank you gentlemen  
 Tapper - Today at 10:28 PM  
 channel log should serve as minutes  
 I'll second Daves motion  
 robertdavidson - Today at 10:29 PM  
 Working on it now  
 AlexRhodes - Today at 10:29 PM  
 Later y'all  
 robertdavidson - Today at 10:29 PM  
 I have IM'd stan does anyone here have the ability to remove the block  
 AlexRhodes - Today at 10:30 PM  
 I do not  
 kriskat30 - Today at 10:31 PM  
 Both are unblocked now  
 robertdavidson - Today at 10:31 PM  
 Thanks  
 kriskat30 - Today at 10:31 PM  
 Thank you

22:31 Meeting called to close

## Action Items

Status	Item Description	Responsible Party
[ Complete ]	Unblock WA & MG on Talk	Infrastructure