

2018-04-13 Board Emergency Meeting

Board of Directors Meeting 20180413 Emergency Meeting

Time, location

2017-04-13 19:30 Dallas Makerspace

Prior minutes

New Business

Install New Board of Directors

Problem: A new board has been elected and is not installed.

Solution: Install the newly elected board as follows: xxx, xxx, xxx, xxx, xxx (based on the below election results).

Relevance: The ByLaws, sec 2.1.3, state the newly elected Directors term as taking effect on the moment of election, and the previous Directors ending at the same moment, unless re-elected. https://dallasmakerspace.org/wiki/Bylaws#Section_2.1_Board_of_Directors

Possible Expansion

Problem The Space is land locked due to phenomenal success and a wonderful community

Solution Expand by...?

Relavance This is directly related to providing the best facilities to meet our mission statement.

Minutes

Action Items