

2018-05-02 Board Emergency Meeting

Board of Directors Meeting 20180502 Emergency Meeting

DALLAS MAKER SPACE BOARD OF DIRECTOR'S EMERGENCY MEETING : MAY 2 2018

MEETING CALLED TO ORDER 6:04PM

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DIRECTORS IN ATTENDANCE

- Kris Anderson
- David Kessinger
- Luke Strickland
- Steve Blanchard
- Chuck Baber

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ITEMS

NOTES: "We have marked up the lease amendment, including the comments from our attorney. I submitted that (via our Broker) to the Landlord for their review. Our broker thinks our requests are reasonable and thinks we should hear back from the landlord within a few days."
- Chris Marlow

NOTES: All directors waived rights to a second meeting about the trebuchet.

DALLAS MAKER SPACE BOARD OF DIRECTOR'S EMERGENCY MEETING : MAY 2 2018

MEETING CALLED TO ORDER 6:15PM

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DIRECTORS IN ATTENDANCE

- Kris Anderson
- David Kessinger
- Luke Strickland
- Steve Blanchard
- Chuck Baber

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ITEMS

1. Repeal previous trebuchet vote for use in a community project
 - AS WRITTEN:
 - MOTION "Repeal the decision to sell the trebuchet so the members can have a community project for the upcoming event."
 - PROPOSED Luke Strickland
 - SECONDED
 - MOTION PASS/FAIL: FAIL