

2018-05-21 Board Emergency Meeting

Board of Directors Meeting 20180521 Emergency Meeting

DALLAS MAKERSPACE BOARD OF DIRECTOR'S EMERGENCY MEETING : MAY 21 2018

MEETING CALLED TO ORDER 9:35PM

====

DIRECTORS IN ATTENDANCE

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

====

ITEMS

1. Hatchers Fire Engieer Allocation

- AS WRITTEN:
- MOTION "Due to the circumstances, the money that has been reallocated to Hatchers for a Fire Safety Engineer, is given back to the General Fund in the amount \$7000"
 - PROPOSED Kris Anderson
 - SECONDED Chuck Baber
 - IN FAVOR Kris Anderson, David Kessinger, Luke Strickland, Steve Blanchard, Chuck Baber
- MOTION PASS/FAIL: PASS

2. Resign the Lease

- AS WRITTEN:
- MOTION "Sign & Accept the ammended lease as written"
 - PROPOSED David Kessinger
 - SECONDED Kris Anderson
 - IN FAVOR Kris Anderson, David Kessinger, Luke Strickland, Steve Blanchard, Chuck Baber
- MOTION PASS/FAIL: PASS

MEETING ADJOURNED 9:45PM