

# 2023-02-01 Board Emergency Meeting

## Date

01 Feb 2023

3pm Central Time

## Location

Online Only

### Google Meet

- ID: <https://meet.google.com/bdi-itpp-yxm>
- Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

## Waive Notice

MOTION: To Waive Notice of Meeting

- Proposed: James
- Seconded: Justin

Vote:

- For: James, Justin, Jack, Julie, John
- Opposed: None
- Abstained: None

MOTION: Passed

## Call to Order

3:02pm

## Emergency Business

MOTION: To Approve the Lease Extension for 102 and 104 Monetary Lane as written.

- Proposed: James
- Seconded: Justin

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

MOTION: To Appoint Jay Phelps as CTO and Chair of the Infrastructure Committee

- Proposed: James
- Seconded: Justin

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

Regarding notes from 3D Fab committee meeting: [3D Fabrication Meeting-2023-01-29](#)

MOTION: To Approve \$3300 for 3D Fab purchase of a Bambu Carbon X1 multi-color 3D printer, including maintenance and accessories, per their meeting minutes.

- Proposed: James
- Seconded: Justin

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

MOTION: To Close

- Proposed: James
- Seconded: Justin

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Motion: PASSED

## Adjourn

Meeting closed at 3:07pm