

2019-08-04 Board Special Meeting

ATTENDANCE

- Julie Harris
- James Henningson
- Scott Blevins
- Ken Purcell

MOTION: Waive notice
unanimous

MOTION: Helen (Jo) Paden is expelled from the Dallas Makerspace premises, common areas of the Dallas Makerspace property, online platforms, and external events for a period of 12 months for violating rules 4 & 5 of the Anti-Harassment Policy. Should Helen (Jo) Paden ever return to Dallas Makerspace premises during this expulsion it shall become a permanent expulsion. Upon returning to the Dallas Makerspace, Helen (Jo) Paden shall be on probation for a period of 12 months and any failure to explicitly abide by the rules and bylaws of the Dallas Makerspace during this probation period shall result in an immediate permanent expulsion.

- Proposed: Julie
- Seconded: James
- VOTE
 - For: Unanimous
 - Against:
 - Abstained:
- MOTION PASS

MOTION: Permanently expel (non-member) Alexandra Joyce for alleged theft

- Proposed: Julie
- Seconded: Ken
- VOTE
 - For: Unanimous
 - Against:
 - Abstained:
- MOTION PASS

MOTION: Approve engagement letter with attorney

- Proposed: James
- Seconded: Julie
- VOTE
 - For: Unanimous
 - Against:
 - Abstained:
- MOTION PASS

19:01 MEETING ADJOURNED