

2024-02-07 Board Meeting

Date

07 Feb 2024

19:00

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

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

Call to Order

Meeting called to order at 19:02

Prior Minutes

[2024-01-17 Board Meeting](#)

[2024-01-30 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: [Jayson Woods](#)
- Seconded: [Thomas Fagan](#)

Vote:

- For: Unanimous
- Opposed:
- Abstained:

Financial Statement

Income	
Expense	
Net	

Member Recognition

CTO - Rich O. for all his work these past months on the MVP version 1.0 of the new DMS Interlock hardware and software

CTO - Jarred F. for all his work on the Active Directory migration from Server 2012 to Server 2022 and related work as well as basic network services and support tasks

CTO - Joshua F. for his continuing work maintaining the current (3.0) calendar and the many other areas he works on in the DMS IT realm

Ceramics - Social Media

Charlie for his work on expansion

Randy - saved us money on window seals

Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Sec By
Jack Smith	Formally Clarify Spray Paint Rules / Ban	Spray paint is not allowed, but it's not explicitly banned in the rules	It is well known that spray paint of any sort is banned in the space. (I believe this is a Carrollton city ordinance.) Although this topics comes up regularly , it is not in our formal rules online. The closest reference is in the woodshop rules. (link) MOTION: To amend rules and add the following text: Under Code of Conduct: Add section 2.9 Spray Paint Ban	Rules	no		 ays Wor

- Spray paint is not allowed to be stored or used on DMS property or the adjacent property and parking lots. (Due to Carrollton city ordinance spray booth requirements.)

Julie Harris	Jewelry Electrical Work	Jewelry needs electrical work	Approve up to \$3,325 for electrical work	Jewelry	no	 Jack Smith
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Jayson
Woods

Vote on
website
contract

We
need a
better
website

we
need to
vote on
website
as
discusse
d at last
board
meeting

website
bad new
website
good

no



Jack Smith

Jayson
Woods

electrica
I work
for print
making

the plug
above
the sink
needs
to be
turned
around

the plug
needs
to be
turned
around
above
the
sink

sparky
waiting to
happen

no

**Jay will
handle
this -
refer to
facilitie
s for
implem
entation.**

Kobin Caddick	Increase budget for Science area fume hood installation	Contractors came back with a higher quote; subcontractor is not willing to register with Carrollton	TD Industries came back with a quote for \$19,940.84 to install the blower unit, rework the existing ducting to code, and install all electrical connections. Roof mounted blower unit is \$4,053.00 from MGC Inc. Blower has already been ordered and should arrive this month. We still need the landlord's roofer to complete any roofing work. Proposal : Increase the budget from \$15k to \$26k to complete the fume hood installation.	We have multiple projects and classes pending completion of the fume hood.	no
			Jack move to table pending RDRC quote		

Add Item

Emergency Business

MOTION:

- Proposed:
- Seconded:

Vote:

- For: Julie, Jack,
- Opposed:
- Abstained:

Motion:

Next Meeting

13 Mar 2024

19:00

Meeting adjourned at 20:03