

# 2024-03-13 Board Meeting

## Date

13 Mar 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

## Prior Minutes

[2024-02-07 Board Meeting](#)

MOTION: Table Prior Minutes

- Proposed: [John Fabrycki](#)
- Seconded:

Vote:

- For: Unanimous
- Opposed:
- Abstained:

## Financial Statement

Income	
Expense	
Net	

## Member Recognition

Amelia, Max, Mark, Faith, Sam from Auto

Everyone who helped with sewing machine donation.

Tim Bene, Max

## Consent Agenda

Add Item

# New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Sec By
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Jay Phelps

Revisit upgrading the existing AED and potentially adding a 2nd unit

Our existing unit was purchased 2015 and we have doubled in size

We discussed this topic in a BOD meeting in 2023. At that time it was decided to take no action however the logistics and facilities team have been discussing this for some time and there are multiple volunteers advocating that we upgrade the current unit and add a 2nd unit.

I recommend the lease option as it will be a fixed monthly cost with a \$300 purchase option at the end. Our cost for a Zoll+ unit with EDU discount is \$112.50 / month / unit.

**Julie - motion to approve one unit.**

Member well being

no



Julie Harris



Kobin Caddick

Final approval for Science fume hood installation

Need to keep fume hood install budget under previous approved amount of \$15k

\$4,053.00 Blower motor, Mounting Rails & Zero-Static Exhaust Stack (MGC, Inc.) \$3,614.00 Install the fan and adjust the ductwork (RDR Mechanical contractors) \$2,100.00 Roof er (Empire Roofing) \$2,829.24 Electrical work (White Electric) \$ 625.00 Roof curb to mount the fan (United Team Mechanical) \$ 76.50 Permit fee (City of Carrollton)  
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Total: \$13,297.74

We will finally be able to do college level chemistry projects in Science!

no



Jack Smith

John Fabrycki

Move Animatronics to Inactive committee

No meetings have been held since it's creation in Nov 2022

Designate Animatronics an inactive committee and reclaim the space provided to it.

Animatronics

no

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and  
election  
before  
next  
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meeting.**

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Jayson  
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its  
election  
time

its time  
for  
election  
of the  
board

need to  
vote for  
the board

no

Proposed  
2024  
Election  
Schedule:  
Saturday,  
March  
30:  
Deadline for  
Statement of  
Intent  
Thursday,  
April  
11:  
Meet the  
Candidates  
Friday,  
April  
12:  
Deadline to  
request  
voting  
rights  
Saturday,  
April  
13:  
Voting  
begins  
online  
Friday,  
April  
26:  
Voting  
Ends  
Online  
/  
Friday  
in  
person  
voting  
(if  
desired)



Jack Smith

Change  
SOI  
deadline to  
3/31. Motion  
to approve  
with  
change.

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Add Item

## Emergency Business

MOTION: Motion to approve up to \$4,500 for plumbing.

- Proposed: [Thomas Fagan](#)
- Seconded: [Julie Harris](#)

Vote:

- For: Unanimous
- Opposed:
- Abstained:

Motion:

MOTION: Motion to approve up to \$7,000 for D&O insurance renewal.

- Proposed: [Julie Harris](#)
- Seconded: [Jack Smith](#)

Vote:

- For: Unanimous
- Opposed:
- Abstained:

Motion:

## Next Meeting

17 Apr 2024

19:00