

# 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	<p>It is well known that spray paint of any sort is banned in the space. (I believe this is a Carrollton city ordinance.)</p> <p>Although this topic comes up regularly, it is not in our formal rules online. The closest reference is in the woodshop rules. (<a href="#">link</a>)</p> <p>MOTION: To amend rules and add the following text: Under Code of Conduct: Add section 2.9 Spray Paint Ban</p>	Rules	no		 ays Wo

- 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

Julie

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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

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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

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

sparky  
waiting to  
happen

no

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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
			<b>Jack move to table pending RDRRC quote</b>		

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