

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

Revisiting 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



ays
Wo

Kobin Caddick	Final approval for Science fume hood installati on	Need to keep fume hood install budget under previous ly approve d amount of \$15k	\$4,053.0 0 Blowe r motor, Mountin g Rails & Zero- Static Exhaust Stack (MGC, Inc.) \$3,614.0 0 Install the fan and adjust the ductwork (RDR Mechani cal contract ors) \$2,100.0 0 Roof er (Empire Roofing) \$2,829.2 4 Electr ical work (White Electric) \$ 625.0 0 Roof curb to mount the fan (United Team Mechani cal) \$ 76.5 0 Permi t fee (City of Carrollto n) ----- Total: \$13,297. 74	We will finally be able to do college level chemistry projects in Science!	no
John Fabrycki	Move Animatronics to Inactive committ ee	No meeting s have been held since it's creation in Nov 2022	Designat e Animatronics an inactive committ ee and reclaim the space provided to it.	Animatroni cs	no



Jack Smith

Per
DMS
rules on
committees"

1. Committees shall hold meetings discussing each calendar item.
Committee meetings shall be regularly

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Motion
to table
- Julie,
Jack
second.
Julie
to
schedules
secretar
y work
session,
Animatr
onics
to
schedules
meeting
and
election
before
next
board
meeting.

Jayson
Woods

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.

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