

01-02-2019 Member Meeting Agenda

(please submit agenda items to membership president by first day of the month)

Meetings are held on first Wednesday of the month at 7:30 PM, all are welcome

1. New Faces / New Member Introductions - Please give us a 30 second 'elevator pitch' introduction (What brings you to Makersmiths? Interests? Your background or profession? Etc.?)
 - a. Brenda Bartholic
 - b. Chris Chatfield
 - c. Christopher Clark
 - d. Ryan Crosser
 - e. Christopher Crown
 - f. Chip Cunningham
 - g. Blaine Duckworth
 - h. Mazda Ebrahimi
 - i. Ryan Ebrahimi
 - j. Jason Gilligan
 - k. Micah Johnston
 - l. Chris Kerkstra
 - m. Peggy Knight
 - n. Michael Lauer
 - o. Christopher Lee
 - p. Michael Ligas
 - q. Jeremiah Puleo
 - r. Bob Ragsdale
 - s. Karen Screptock
 - t. Robert Screptock
 - u. Megan Swann
 - v. Timothy Swanson
 - w. Becky Tomlin
 - x. Maggie Toth
 - y. Yevgen Yesyrkenov
 - z. Edgar Bjarnason
2. Associates to Full Members
 - a. Chris Chatfield
3. Membership
 - a. 128 members (+26 from last month)
 - b. 63 FTE memberships (58.5 FTE last month)
 - c. 128 active members
 - d. 26 new members in last 30 days, 3 new members in last 7 days
4. Board of Directors Report - Brandon or Brad
5. Committee Reports
 - a. New Member Orientation Committee (Chairperson John Dubelko)
 - i. Members have an obligation to attend a New Member Orientation Class. These classes are offered at least twice a month and at both Purcellville and Leesburg locations. This is the BEST way to become aware of how-to, policies and procedures, as well as get your photo ID, Key Card, and Makersmiths Tee Shirt.
 - ii. Opportunity to have a custom embroidered shirt done . . . Jessee just needs the shirt! (Group buy of Polo's?)
 - b. Social Outreach Committee: (Chairperson Jessee M)
 - i. Appeal for photos and/or short videos for use in social media. Also, anyone interested in formulating an ad campaign? Please see Jon or Mark.
 - c. Leesburg Facility Committee (Chairperson Brad Hess)
 - d. Purcellville Facility Committee (Chairperson Tom Hill)
 - i. Status of addressing crowdfunding liability?
 - ii. Status of build-out efforts? What's next on list to do?
 - e. Scheduling Committee (Chairperson John Dubelko, Diane & Zack)
 - i. Updates?
 - ii. Can you teach a class, lead an event, lead a group buy / group build (IoT, home automation, robot, smart home device app, check-in app, tool control, etc., etc., etc. LETS GET THIS PARTY GOING!)
 - iii. More CNC classes coming / less Red Tool Training classes coming unless someone else is willing to lead.
 - f. Special Projects / Events Committee (Chairperson Mike Werling)
 - g. Signage Committee (Chairperson Mark Millsap)
 - i. I got one side of plywood for sign at MS-P cut on CNC!
 - h. Educational Programs Committee - (Chairperson Diane)

- i. Kid Wind Challenge - JMU - assemble kits for wind turbines
 - ii. Advanced Kid Wind Challenge - high school team that build turbines - at Shenandoah U in March; winner go on to national competition
 - iii. 100Women Strong Grant Application
- 6. Member Submitted feedback/issues/agenda items
 - a. Arcade Build Group - channel on Slack - Group buy / build of finished cabinet(s) / cocktail table(s) - Jonathan White
 - b. FAQ for Teaching Classes/Holding Events and Hosting Workshops - Jonathan White