2021-07-05 Meeting notes

Date

05 Jul 2021 10:30AM (Rescheduled from normally scheduled day due to Independence Day Holiday)

Attendees

- user-17f4a - present
- Bryan Boston - present
- Ian Dillingham -
- Jennifer Chu -
- Jessee Maloney - present
- John Dubelko -
- Saadiq Hasan - present
- Scott Newman - present
- Stosh Kowalski - present
- Wyatt Banks - present
- Jonathan White - present

Goals

Discussion items

Time	Item	Who	Notes
	Discuss 6/30 Board meeting membership changes	Scott	• Please see https://docs.google.com/document/d/1Ws0CtjagRYYLdfC36JcROqC5X7y8jUVUvra0bNi0Pd4/edit?usp=sharing for comparison matrix.
	Membership Meeting (7/7) Presentation Plan		• Scott will put together slides.
	Membership Fees discussion requested by the Board		• See https://drive.google.com/file/d/1gg3HpFbb0R6v7ttJQoSOSSeyMSfCKZn3/view?usp=sharing for a spreadsheet that can be used for the discussion. The Board has indicated that they think the proposed change in membership levels is unfair to Full Members and is suggesting that a change in Fees is warranted. Additionally, the Fees have never changed and we are losing ground to inflation. Fee changes were decoupled from level changes and the target is to have a recommendation by October for implementation in January. - table until 7/11 6PM
	Mentorship		• Discussed mentorship
	Corporate Membership		• Corporate membership - 1 vote per membership

Action items

- [ ] Find how much laser usage was historically between Full and Associates - Jonathan White John Dubelko
- [ ] Promote mentorship ideas - unassigned
- [ ] Research Corporate Membership voting - resolved
- [ ]