

2022-09-18 Special Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
 - 2.1 Consent Agenda
- 3 Unfinished Business
 - 3.1 OB1: None
- 4 New Business
 - 4.1 NB1: Grant Application (David Painter)
- 5 Open Discussion
- 6 Adjournment

Time and Location:

7pm ET Virtual Meeting <https://meet.google.com/ica-fdvh-jje>

Call to Order:

Meeting called to order by Jonathan White at 7:05pm.

Board/Officer Name	Position	Term	Attendance (Y/N)
Brad Hess	Board Member	2022-2025	Y
Bev Murdock	Board Member	2021-2024	Y
Dave Painter	Board Member, Chairperson	2020-2023	Y
Jessee Maloney	Board Member	2022-2025	N (Proxy to Bev Murdock)
Jonathan White	Board Member, Secretary	2020-2023	Y
Scott Newman	Board Member	2021-2024	Y
Mike DeWan	Board Member	2021-2024	N
John Dubelko	Treasurer	2022-2023	Y
Casey "Squirrl" McClintock	President	2022-2023	N

Consent Agenda

Any Board Member may make a motion in the Consent Agenda. The purpose of the Consent Agenda is to propose motions that have been discussed by Board Members in advance and/or are expected to pass without objection. If the item does not fit this description, it should be proposed in New Business. Discussion of Consent Agenda items should be done via Slack prior to the meeting. Any Board Member present at the meeting may request that an item be moved from the Consent Agenda to New Business. The motions in the Consent Agenda (after any items are moved to New Business) may be passed as a group if there are no objections. **The cut-off time for addition to or revision of a Consent Agenda motion is 48 hours prior to the meeting.** Any motion that requests spending \$250 or more must include a section on "Relevance to our tax exempt purpose".

CA1: None

Unfinished Business

OB1: None

New Business

NB1: Grant Application (David Painter)

Issue: Makersmiths has an opportunity to apply for a grant from Google. Draft application and supporting documentation are below.

Solution:



Google Grant App...on_BoD_Final.pdf

Grant application on Google Drive "Google Grant Application_BoD_Final

Relevance to Tax Exempt Status: None

Motion: Move to approve the submission of the grant application as drafted.

Vote: Motion approved by voice vote.

Open Discussion

None

Adjournment

Meeting adjourned by Jonathan White at 7:40pm