

2022-11-18 Special Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
 - 2.1 Consent Agenda
 - 2.2 CA2: Google Grant Acceptance (Jonathan White)
- 3 Adjournment

Time and Location:

11/18/2022 6:30pm ET Virtual Meeting <https://meet.google.com/ykt-faom-edx>

Call to Order:

Meeting called to order by Jonathan White at 6:33pm.

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

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: Waive 7 Day Notice Period (Jonathan White)

Issue: Makersmiths must respond to a time sensitive business matter

Solution: Call a special meeting with less than 7 days notice. In accordance with our bylaws, unanimous consent required to transact business in a special meeting with less than 7 days notice.

Relevance to Tax Exempt Status: None

Motion: Move to convene a Special Meeting of the Board of Directors

Vote: Motion carries by voice vote

CA2: Google Grant Acceptance (Jonathan White)

Issue: A vote is required on the Google Grant application (acceptance of the Terms and Conditions). The Board previously approved the pursuit of the grant, the application contents, and if the grant was obtained, the formation of a committee to administer the grant. Note, no public announcement is permitted at this time.

Solution: Terms and Conditions of the Google Grant have been shared on Makersmiths #boardtalk channel on Slack and the letter is attached herein.



TF2211-111055.pdf

Relevance to Tax Exempt Status: None

Motion: Move to approve the receipt of the Google Grant funds and approve the terms of the grant as attached.

Vote: Motion carries by voice vote

Adjournment

Meeting adjourned by Jonathan White at 6:40pm