

2022-11-30 Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
 - 2.1 Consent Agenda
 - 2.2 CA2: Appointment of Ceramics Steward (Beverly Murdock)
- 3 Approval of Prior Minutes
- 4 Officer Reports
 - 4.1 Chairperson:
 - 4.2 Secretary:
 - 4.3 Treasurer:
- 5 Committee Reports:
 - 5.1 Membership Committee (Jen Barlev)
 - 5.2 Marketing Committee (Jason Gilligan)
 - 5.3 Website Committee (Maggie Toth)
 - 5.4 Leesburg Facility Committee (Jessee Maloney)
 - 5.5 Purcellville Facility Committee (Tom Hill)
 - 5.6 Scheduling Committee (Jennifer Chu)
 - 5.7 Newsletter Committee (Melissa Kowalski)
 - 5.8 IT Committee (Scott Silvers)
 - 5.9 Custom Frame Shop Committee (OPEN)
 - 5.10 Maintenance Committee (Dave Painter)
 - 5.11 STEM Committee (Diane Painter)
- 6 Unfinished Business
- 7 New Business
 - 7.1 NB1: Executive Session request
- 8 Open Discussion
- 9 Executive Session - Corporate Membership Negotiation Update
- 10 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 7:04PM.

Board/Officer Name	Position	Term	Attendance (Y/N)
Brad Hess	Board Member	2022-2025	N
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, President	2020-2023	Y
Scott Newman	Board Member	2021-2024	Y
Mike DeWan	Board Member	2021-2024	Y (joined at 7:29pm)
John Dubelko	Treasurer	2022-2023	Y
Casey McClintock	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: Appointment of Welding Co-Steward (Beverly Murdock)

Issue: Welding would benefit from having additional stewards to share the responsibility

Solution: Makersmiths President has identified a candidate to take on the role of the co-steward of Welding

Relevance to Tax Exempt Status: None

Motion: Move to appoint Parker Brainard as Co-Steward of Welding

Vote: Motion carries by voice vote

CA2: Appointment of Ceramics Steward (Beverly Murdock)

Issue: Ceramics is in need of a steward

Solution: Makersmiths President has identified a candidate to take on the role of the Ceramics Steward

Relevance to Tax Exempt Status: None

Motion: Move to appoint Bo Wernick as the Ceramics Steward.

Vote: Motion carries by voice vote

Approval of Prior Minutes

[2022-10-25 Meeting of the Board of Directors](#)

[2022-11-18 Special Meeting of the Board of Directors](#)

Vote: Minutes approved by voice vote

Officer Reports

Chairperson:

None

Secretary:

None

Treasurer:



2022-10-30 Maker...s Fin Report.pdf

Committee Reports:

Membership Committee (Jen Barlev)

[2022-09-29 Meeting minutes](#)

[2022-10-27 Meeting minutes](#)

Presentation

Marketing Committee (Jason Gilligan)

Survey update provided, data collection and analysis continues

Website Committee (Maggie Toth)

Small changes to the site, clarifying standing Open House days

Leesburg Facility Committee (Jessee Maloney)

Printing activities now taking place in basement, no work day planned for December. Awaiting feedback from contractor on Leesburg building front (doors, windows).

Purcellville Facility Committee (Tom Hill)

Dave Painter represented. Work day this Saturday. Major cleaning needed. Tuesday 12/6 event with KidWind parents. Working on wiring mini-splits.

Scheduling Committee (Jennifer Chu)

<http://wiki.makersmiths.org/download/attachments/12648550/2022-10-13%20Scheduling%20Committee%20Meeting%20Minutes.docx?api=v2>

Newsletter Committee (Melissa Kowalski)

No update

IT Committee (Scott Silvers)

[2022-10-12 Meeting notes](#)

Custom Frame Shop Committee (OPEN)

No update. May be able to work on mat-cutter during this weekend's work day.

Maintenance Committee (Dave Painter)

No update

STEM Committee (Diane Painter)

Google Grant award received - acquisitions underway in accordance with plan

Unfinished Business

None

New Business

NB1: Executive Session request

Issue: The Board needs to discuss a specific membership

Solution: Update the Board in Executive Session

Motion: Move to go into Executive Session.

Vote: Motion carries by voice vote

Open Discussion

Budget - data gathering in progress. Google drive folder will be set up for budget working documents.

Executive Session - Corporate Membership Negotiation Update

Motion: Move to waive 7 days notice period for new business

Vote: Motion carries by voice vote

Motion: Move to approve Corporate Membership Tiger Team to negotiate with the specific Corporate Member in accordance with the terms set forth during the Executive Session.

Vote: Motion carries by voice vote

Motion: Move to end executive session

Vote: Motion carries by voice vote

Adjournment

Meeting adjourned by Jonathan White at 8:56PM