

2022-12-08 Special Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
- 3 New Business
 - 3.1 NB1: Corporate Membership Offering (Beverly Murdock)
- 4 Adjournment

Time and Location:

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

Call to Order:

Meeting called to order by Jonathan White at 7:00pm.

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, Chairman	2020-2023	Y
Scott Newman	Board Member	2021-2024	Y
Mike DeWan	Board Member	2021-2024	Y
John Dubelko	Treasurer	2022-2023	Y
Casey "Squirr!" McClintock	President	2022-2023	Y

New Business

NB1: Corporate Membership Offering (Beverly Murdock)

Issue: A corporate member has sought modifications to the structure and a Makersmiths Tiger Team has been meeting with the corporate member and holding internal discussions. The team briefed the corporate member who had a few suggested changes and the Tiger Team is prepared to recommend changes to their specific corporate membership before it expires on 12/15/2022.

Solution: Corporate membership for the specific corporation as shared with the Board during the meeting (and will be posted upon adoption)



Proposed MITRE C...for 12082022.pdf

Relevance to Tax Exempt Status: None

Motion:

A) Motion to waive the 7 day notice period to consider approval of the Corporate Membership for MITRE as proposed by Beverly Murdock and Jesse Maloney, members of the Corporate Membership Tiger Team.

Vote: Passes unanimously

B) Move to approve this membership structure for MITRE which is a deviation from the existing Corporate Membership as defined in the current version of the Bylaws.

Vote: Motion carries by voice vote

Adjournment

Meeting adjourned by Jonathan White at 7:02pm