

# 2023-03-29 Meeting of the Board of Directors

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  - 6.7 Newsletter Committee (Melissa Kowalski)
  - 6.8 IT Committee (Scott Silvers)
  - 6.9 Custom Frame Shop Committee (Open)
  - 6.10 Maintenance Committee (Dave Painter)
  - 6.11 STEM Committee (Diane Painter)
- 7 Unfinished Business
  - 7.1 OB1: None
- 8 New Business
  - 8.1 NB1: None
- 9 Open Discussion
- 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 7:05pm.

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, Chair	2020-2023	Y
Scott Newman	Board Member	2021-2024	Y
Mike DeWan	Board Member	2021-2024	Y
John Dubelko	Treasurer	2022-2023	Y
Adam "Squirrl" McClintock	Treasurer	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 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 Membership Committee Chair (C. Adam "Squirrl" McClintock)

**Issue:** There is no Chair of the Membership Committee currently.

**Solution:** Scott Newman has previously served as the Membership Committee Chair. He has performed that role in an exemplary fashion. He is currently performing the duties of the chair position as Acting Chair and has indicated he would like to become formalized as the Membership Committee Chair.

**Relevance to Tax Exempt Status:** None

**Motion:** Move to appoint Scott Newman as the Membership Committee Chair.

**Vote:** Motion carries by voice vote

## CA2: Appointment of UV Printer Steward (C. Adam "Squirrl" McClintock)

**Issue:** UV Printer needs a replacement steward.

**Solution:** John Carter is currently the Printmaking Steward and is willing to take on the position of UV Printer Steward as well. He has proven himself reliable in completing duties as set forth by the President and the MSL Site Steward.

**Relevance to Tax Exempt Status:** None

**Motion:** Move to appoint John Carter as the sole UV Printer Steward.

**Vote:** Motion carries by voice vote

## Approval of Prior Minutes

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[2023-02-22 Meeting of the Board of Directors](#)

**Vote:** Motion carries by voice vote, minutes approved

Ministerial edit to prior minutes of: [2022-12-28 Meeting of the Board of Directors](#) (noted that Scott Newman absence was excused)

**Vote:** Motion carries by voice vote, minutes approved

## Officer Reports

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### Chairperson

Update on capital planning efforts

### Secretary

Update on election preparations



Election Update 03282023.pdf

### Treasurer



2023-02-28 Fin Report.pdf

## President

Update on potential programs:

- Class workshop (Jennifer Chu exploring)
- Liaison program (under Membership committee)
- Socials
  - Strong interest and participation in Leesburg
  - Low interest thus far in Purcellville, but working to add items of interest (drones, fire pit build)

## Committee Reports:

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### Membership Committee (Scott Newman)



Board Membership...o 2023-02-28.pdf

Marketing Committee (Jason Gilligan)

Website Committee (Maggie Toth)

Leesburg Facility Committee (Jessee Maloney)

Purcellville Facility Committee (Tom Hill)

Scheduling Committee (Jennifer Chu)

Newsletter Committee (Melissa Kowalski)

IT Committee (Scott Silvers)

Custom Frame Shop Committee (Open)

Maintenance Committee (Dave Painter)

STEM Committee (Diane Painter)

Unfinished Business

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OB1: None

New Business

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NB1: None

Open Discussion

Asset planning

Future real estate options

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Adjournment

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Meeting adjourned by Jonathan White at 8:37pm