

12-06-2017 Member Meeting Agenda

(please submit agenda items to membership president by first day of the month)

Meetings are held on first Wednesday of the month at 7:30 PM, all are welcome

1. New Faces / New Member Introductions
 - a. Bill
 - b. Karen
 - c. Jake
 - d. Jamile
2. Approval of last month's meeting minutes - See 12-1-2017 Member Meeting Minutes
3. Member Submitted feedback/issues/agenda items
 - a. Request by Skip Smith to address the meeting regarding where to put new CNC 5'x9'
4. Membership - Mark M.
 - a. 75 members (62 last month)
 - b. 65 memberships
 - c. 65 active members
 - d. 15 new members in last 30 days, 5 new members in last 7 days
5. Vote on new Full Members
6. Treasurer's Report - John D.
7. Membership policy updates - Brad H.
 - a. BOD has approved, now on wiki; Goes into effect January 1st, 2017
 - i. New Bylaws
 - ii. New Standing Rules
8. Community Help Requests
 - a. Caitlin Williams - Help with Independent Science Research Project - Hand Hygiene in Hospitals - Kevin D.
 - b. Powder Puff Durby car cut-outs - Tuesday, January 9th and Wednesday, January 17th
 - c. ARC help with gavels
9. First Friday
 - a. Successful December on December 1st - Thank you to Christa, Diane, Squirrl, John & Bev
 - b. No First Friday in January
10. Special Events
 - a. Maker Faire
 - b. Leesburg Flower and Garden Show
11. Social Outreach Committee - Jessee
 - a. Request for more pictures
12. Makersmiths-Purcellville Status Report - Tom H. / Mike F. / Dave Painter
13. Makersmiths Leesburg Status Report - Brad / Squirrl
14. Board of Directors Report - Brad