

SFMIX

BOARD MEETING Nov. 7, 2015



7 NOVEMBER 2015

Conducted in-person.

ATTENDEES

- Matt Peterson -- President, Voting
- Tim Pozar -- Vice President, Voting
- Leslie Carr -- Co-Secretary, Voting
- Jonathan Lassofoff -- Co-Secretary, Voting

AGENDA

Approval of Meeting Minutes

Move to approve the meeting minutes from the Oct. 18th, 2015 and Aug. 27th, 2015 board meetings.

- Motion: Jonathan
- Second: Matt
- Votes in favor: Jonathan, Leslie, Matt, Tim