

SFMIX

BOARD MEETING Jan. 13, 2016



13 JANUARY 2016 through 09 FEBRUARY 2016

Conducted through email. Subject "January 2016 Online Board Meeting"

ATTENDEES

- Matt Peterson -- President, Voting
- Tim Pozar -- Vice President, Voting
- Leslie Carr -- Co-Secretary, Voting
- Jonathan Lassoﬀ -- Co-secretary, Voting
- Jeri McNeill - Treasurer, Absentee

AGENDA

Purchase approval requirement threshold

1. Matt Peterson proposes Purchases in excess of \$200.00 USD need board approval prior to executing with SFMIX funds
 - a. Seconded by: **Leslie**
 - b. Votes for: (**Matt,Leslie,Jonathan,Tim**)
 - c. Outcome: **Approved**

Purchasing Supplies

1. Matt proposes that he purchase ~\$300.00 worth of consumables for the SF & Fremont sites – for power cords, fiber patch cords, ethernet patch cords, cable management, and ear protection.
 - a. Seconded by: **Leslie**
 - b. Votes for: **(Matt,Leslie,Jonathan,Tim)**
 - c. Outcome: **Approved**

Jeri Resigns, Jonathan for Treasurer

1. In light of Jeri's resignation, Matt proposes that Jonathan take over the treasurer role.
 - a. Seconded by: **Leslie**
 - b. Votes for: **(Matt,Leslie,Jonathan,Tim)**
 - c. Outcome: **Approved**

Jonathan proposes approval of past board meeting minutes from October 18th.

1. Approval of the past board minutes.
 - a. Seconded by: **Tim**
 - b. Votes for: **(Matt,Leslie,Tim,Jonathan)**
 - c. Outcome: **Approved**

Appoint Justin Seabrook-Rocha to the board.

1. Matt proposes that we appoint Justin Seabrook-Rocha to the board.
 - a. Seconded by: **Tim**
 - b. Votes for: **(Matt,Jonathan,Tim, Leslie)**
 - c. Outcome: **Approved**

Automatic repayment of debts to Matt and Tim

1. Matt proposes automatic repayment of debts to Matt and Tim. Initially, starting at USD\$250/month.
 - a. Seconded by: **Leslie**
 - b. Votes for: **(Matt,Leslie,Jonathan,Tim)**
 - c. Outcome: **Approved**

