

SFMIX
BOARD MEETING
January 25th, 2017



Conducted through Video Conference.

ATTENDEES

- Matt Peterson -- President
- Tim Pozar -- Vice President
- Leslie Carr -- Co-Secretary
- Justin Seabrook-Rocha -- Co-Secretary

AGENDA

- Invoicing / billing

Prorate all billing of members for 2017. All members will be billed a prorated amount for the remainder of 2017, based on their 2016 invoice date. We will retain a bookkeeper to generate these invoices. The goal is to have all 2018 invoices on a calendar year basis.

- Proposed by: Leslie
- Seconded by: Matt
- Votes for: Tim, Leslie, Justin, Matt

- Outcome: Passes!

Members who donate necessary services with a market rate greater than the value of their annual membership may choose to offset their annual membership fee. Such services and/or infrastructure must be actively utilized by the exchange for the benefit of all participants. Example services include transport between fabric locations, transit for exchange servers, and related necessary infrastructure.

- Proposed by: Matt
- Seconded by: Tim
- Votes for: Matt, Leslie, Justin, Tim
- Outcome: Passes!

Participant organizations which are registered (within their country) non-profits or research & education focused, may participate on the exchange for no fee. Such participants are not considered members and have no voting rights, these participants may attend & contribute at member meetings & communication systems (ie: mailing lists).

- Proposed by: Matt
- Seconded by: Leslie
- Votes for: Tim, Matt, Leslie, Justin
- Outcome: Passes!

- Bookkeeping

The board approves a maximum of 3 hours (at \$85/hr) for review by a bookkeeper to understand what would be needed to keep our books in order and do the prorated and regular billing.

- Proposed by: Tim
- Seconded by: Matt
- Votes for: Tim, Leslie, Matt, Justin.
- Outcome: Passes!