

SFMIX

BOARD MEETING

April 23rd, 2017



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Conducted in person (at hackathon w/ Matt, Leslie, Bronwyn & Navin) and via email/Slack (Tim & Justin).

ATTENDEES

- Matt Peterson -- President
- Tim Pozar -- Vice President
- Leslie Carr -- Co-Secretary
- Justin Seabrook-Rocha -- Co-Secretary
- Bronwyn Lewis
- Navin Francis

AGENDA

- 1. Matt welcomes our new board members, Bronwyn & Navin. We look forward to their continued contributions.**

- 2. Leslie nominates Bronwyn for an appointment of SFMIX Treasurer officer role.**

a. Details: Bronwyn accepted the nomination, she is abstaining from voting for this motion. No other board members solicited or volunteered for the role.

b. Action items: n/a

c. Motion: Bronwyn to assume SFMIX Treasurer officer role

i. Proposed by: Leslie

ii. Seconded by: Matt

iii. Votes for: Navin, Matt, Tim, Leslie

iv. Votes against: none

v. Abstains: Bronwyn

vi. Outcome: pass

3. Leslie proposes to adopt the meeting minutes from the March 19th board meeting.

a. Details: n/a

b. Action items: post past meeting minutes as PDF files to public SFMIX website

c. Motion: Board to adopt previous meeting minutes from March 19th board meetings.

i. Proposed by: Leslie

ii. Seconded by: Matt

iii. Votes for: Matt, Navin, Tim, Bronwyn, Leslie

iv. Votes against: none

v. Abstains: none

vi. Outcome: pass

4. Matt proposes to adopt the meeting minutes from the January 25th board meeting.

a. Details: n/a

b. Action items: post past meeting minutes as PDF files to public SFMIX website

c. Motion: Board to adopt previous meeting minutes from March 19th and January 25th board meetings.

- i.** Proposed by: Leslie
- ii.** Seconded by: Matt
- iii.** Votes for: Matt, Navin, Tim, Bronwyn, Leslie
- iv.** Votes against: none
- v.** Abstains: none
- vi.** Outcome: pass

5. Justin and Leslie resign as co-secretaries. Justin nominates Navin, Navin abstains from voting.

a. Details: n/a

b. Action items:

c. Motion:

- i.** Proposed by: Justin
- ii.** Seconded by: Matt
- iii.** Votes for: Matt, Bronwyn,
- iv.** Votes against:
- v.** Abstains: Navin
- vi.** Outcome: pass