

SFMIX

BOARD MEETING

Jan 23rd, 2018



Conducted via video conference.

ATTENDEES

- Navin Francis -- Secretary
- Matt Peterson - President (came in late)
- Tim Pozar -- Vice President
- Leslie Carr -- Board Member
- Justin Seabrook-Rocha -- Board Member
- Bronwyn Lewis -- Treasurer (late, via Slack)

AGENDA

1. We need a bookkeeper

a. Details: Tim has identified a resource to get SFMIX books updated

b. Action items: authorize up to 10 hours at \$85/hour for February to onboard an accountant to assist with finances

c. Motion:

- Proposed by: Bron
- Seconded by: Navin

- iii. Votes for: Matt, Justin, Leslie, Navin, Tim, Bron
- iv. Votes against: None
- v. Abstains: none
- vi. Outcome: pass

2. WIDE/M-Root contracts/MOU

a. Details:

https://docs.google.com/document/d/1c6JJ_YwUtPuicRCc37l4RGJbHfbugM3c0HFfS6XQ5hE/edit?usp=sharing

b. **Action items:** M-root DNS / WIDE needs a contract / MOU that defines free service.

c. **Motion:**

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

3. Member Meeting

a. **Details:** We need a member meeting.

b. **Action items:** Date: May 8th 2018, Navin is point. Navin will ask Weebly to host.

c. **Motion:**

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

4. Determine election of board members

a. Details:

It sounds like we need to have the interim board voted in officially at the AGM, and then terms are 4 years. Should check when Justin was voted onto board. Bron and Navin

started terms April 2017. Interm board is/was: Matt, Tim, Leslie, Jeri.

b. Action items:

- i.** Call for nominations in the month of March.
Google form?
- ii.** Run an election at the meeting for the election of board members from the nominees
- iii.** Leslie will coordinate above as she is not interested in running for the board. The email will also point to this meeting's minutes.

c. Motion:

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

5. Justin proposes to adopt the meeting minutes from the April 23rd, 2017 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 October 20th, 2018 board meeting.

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