



## Board Member Meeting Minutes

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Meeting Date: Nov 5th, 2021

Meets Quorum: Yes

Board Members Present:

- Lance Buttars (@nemus) (President)
- Kaydan Lindsey (@pips)
- Mike Weaver (@\_bashNinja) (Secretary)

## Last Meeting Follow-up

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- No items to follow up on

## Updates

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- \$5,062.04 income from Every.org fundraiser

## Topics Discussed

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- Officer Coordinator Position
  - Kayden Lindsey nominated Kimber as the Officer Coordinator
  - The vote was unanimous in favor of Kimber as the Officer Coordinator
- Covid-19 Policy and Requirements for the hackerspace
  - The board discussed the general sentiment of the patrons of the hackerspace
  - The board reviewed a detailed proposal given by Admiral Potato
- Kaydan Lindsey proposed that we require a vaccine, or a negative Covid-19 (within the last 7 days) for in-person events or access to the hackerspace
  - Mike Weaver seconded
  - The vote was unanimous in favor of the proposal
- Implementation of the new Covid-19 Policy

- The board discussed the difficulty of implementing this policy and the burden on the Officers of the Organization
- The board discussed the concerns about keeping a database
- Kaydan Lindsey proposed that we implement a physical token based system for verification
- The vote was unanimous in favor of implementing a token system
- Mike Weaver proposed that we table the discussion, including details on the token system, until the next meeting while we come up with a viable solution
- The vote was unanimous in favor of tabling the discussion
- Plans on when the COVID-19 Policy and Requirements should expire
  - Mike Weaver proposed we table this discussion until a Policy has been created
  - The vote was unanimous in favor of tabling the discussion
- Request to start a new event
  - The board reviewed and discussed a request from Wother to start hosting the 2600 meetups at the hackerspace on the 1st Friday of every month.
  - Mike Weaver proposed that we accept this event as a regular event on our calendar.
  - The vote was unanimous in favor of the proposal

## Next Meeting

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Unknown

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The above minutes were approved on Nov. 8th, 2021:

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Mike Weaver - (Secretary)