



Board Member Meeting Minutes

Meeting Date: Nov 11th, 2021

Meets Quorum: Yes

Board Members Present:

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

Last Meeting Follow-up

- No items to follow up on

Updates

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

Topics Discussed

- 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

Next Meeting

Unknown

The above minutes were approved on Nov. 11th, 2021:

Mike Weaver - (Secretary)