



Board Member Meeting Minutes

Meeting Date: November 4th, 2019

Meets Quorum: Yes

Board Members Present:

- Lance Buttars (President)
- Marv White
- Mike Weaver (Secretary)

Last Meeting Followup

- No items to follow up on

Updates

- Doors have been re-keyed
 - Keys have been given to most of the membership
- Lease is currently Month-Month
 - Rent has not gone up, but will on Jan 1st by \$50
- NonProfit Status
 - The last of the documents have been submitted to the Foundation Group
 - Meeting on the 7th with them to discuss our current status
 - Follow up from that meeting will be shared with the board via Slack

Topics Discussed

- Some potential members would like to visit on days with kids and without alcohol
 - Potential Solution:
 - DC801 Night
 - Tuesdays more educational focused
- Mike Weaver wanted to move spaces asap

- The board decided to wait a year and try to improve the current space instead
- Reasons: Stability with Money, doesn't make sense to move while operating at a deficit.
- We talked about who our target market for new growth should be:
 - 18-30 years old looking to enter Cyber Security
 - Anyone who wanted or would benefit from a Mentorship
 - Active and Contributing members to the Utah Security scene. IE. Conference Speakers/Volunteers, Security Group members (DC435, UVU Cyber Security Club, etc.)

Next Meeting

December 9th, 2019

The above minutes were approved on November 7th, 2019:

Mike Weaver - (Secretary)