

Board Meeting Notes

2017-04-14

Attendance: John Spencer, Matthew Shaver, Gilberto Molina, Gary Higbee, Alex Randall

External Board Member

- Proposed: Greg Rupprecht as External Board Member

Unanimous Approval

5-year Strategy Outlook

- Proposed: 5-year Pivot to Space
 - Immediate expand existing services business
 - Near-term push products business
 - 3-year begin seriously dedicating resources
- Proposed: Announce at retreat 2017

Unanimous Approval

Action: Spence will prepare slides for review at next Board meeting.

(Shared at Retreat)