

Attendees: Gary, Gil, Greg, Alex, Brent, Sam, Matt, Spence, Michael

- Introduction of new board members
- Roles and responsibilities of old board members
- Financial Review
- Selection of External Advisor
 - Proposed: Greg Rupprecht
 - Adopted unanimously
- Roles and responsibilities of new board members
- Collection of meeting topics from partners, shareholders, and employees
 - Gather topics from shareholders and employees in advance of each meeting