

Attending: Michael, Sam, Brent, Spence (for Matt)

1. Review of July Minutes -- approved
2. Previous/Follow-up Items
  - a. Corporate strategy/metrics/financial review
    - i. Review of sales roadmap
  - b. Structsure sales roadmap and strategy review
    - i. Short on Structsure but in decent shape for overall revenue
    - ii. Working to improve sales process/pitch
  - c. Phantom stock
    - i. Board votes to proceed with LLC membership + profit sharing only plan
3. New Items
4. Next Meeting
  - a. September 10
5. Action Items