# Board of Directors - Meeting Agenda

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| Date: | 11/17/2023 | Members |
| Time: | 3:00 PM EST | Jesse Raleigh - Chair  Nick Peariso – Vice-Chair  Keith E Kelly - Secretary  Derek Stagner - Treasurer |
| Location: | [Zoom Link](https://nmc.zoom.us/j/2313921172) |
| Documents | [Mi Articles of Incorporation](https://pesto-acad.github.io/pa/bod/meetings/2023.11.17/Articles%20of%20Incorporation%20FILED%2009272023.PDF)  [Resolution to Amend](https://pesto-acad.github.io/pa/bod/meetings/2023.11.17/Executed_Resolution%20to%20amend%20articles%2011.2023(200023594.1).pdf)  [Form 1023](https://pesto-acad.github.io/pa/bod/meetings/2023.11.17/Form1023.pdf)  [DRAFT form 1023 financials](https://pesto-acad.github.io/pa/bod/meetings/2023.11.17/form1023_financials_draft2.pdf) |

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| **ITEM** | **ACTION** | **LEAD** | **DUE** |
| **Call to Order** |  |  |  |
| **Approval of Minutes from Last Meeting** | None |  |  |
| **President's Report** |  | Jesse |  |
| **Treasurer's Report** | PA expense to date   * KEK salary & employer costs * Laptop ($1,706.69) * Cisco NetAcad ($400) * AirTable($482.08+$102.35) | Derek/Keith |  |
| **Director’s Report** | * Stakeholder outreach * News * See old, new | Keith |  |
| **Committee Reports**   * None |  |  |  |
| **Old Business**  Non-profit status   * Working with Amanda Martin, Attorney, Foster Swift Collins & Smith PC * Initial [Mi Articles of Incorporation](https://pesto-acad.github.io/pa/bod/meetings/2023.11.17/Articles%20of%20Incorporation%20FILED%2009272023.PDF) * [Resolution to Amend](https://pesto-acad.github.io/pa/bod/meetings/2023.11.17/Executed_Resolution%20to%20amend%20articles%2011.2023(200023594.1).pdf) submitted to Amanda * Amanda is filing amendment * By-laws have not been prepared |  | Keith |  |
| **New Business**  Federal 501(c)(3) status   * [Form 1023](https://pesto-acad.github.io/pa/bod/meetings/2023.11.17/Form1023.pdf) in process * [DRAFT form 1023 financials](https://pesto-acad.github.io/pa/bod/meetings/2023.11.17/form1023_financials_draft2.pdf) | – Form 1023 financials - revision/approval required. | Keith |  |
| USDA Rural Business Dev Grant - status |  | Keith |  |
| RAP – Linux course completion and status |  | Nick/Keith |  |
| **Adjournment** |  |  |  |

Next Meeting: Friday, December 15 (third Friday) at 3:00 PM EST