





Board of Directors Meeting

Date: April 18,2022 Present:

Marcos Reyes
Location:Virtual

Meeting Type: As-needed Guy Mcsweeney Dustin Fields

Quorum: Yes Alex Presnall

Absent:

Lambert Lumpkin

Actions:

 Approval to add new board position Titled "Director of AI and Automation".

a. Motion to approve: Dustin Fields

b. Yay: Marcos Reyes Dustin Fields Alex Presnall

Guy Mcsweeney

c. Nay:

Approval to nominate a new member to the board. Kevin Jeong -Director of AI and Automation.

a. Motion to approve: Dustin Fields

b. Yay: Marcos Reyes Dustin Fields Alex Presnall

Guy Mcsweeney

c. Nay: N/A N/A .



 5900 Balcones Drive, STE 100 Austin, TX 78731

3. New member will sign conflict of interest, NDA, and organization bylaws by May 18,2022.

Minutes Approved by:

Guy McSweeney 2022-04-17