Team XYZ weekly meeting

Simon Secretary

18/05/2015

## Members present:

* Taylor Cooper, CEO
* Logan Shafter, CFO

## Members absent:

* Lindsay Rogan, Communication Strategist
* Mark Epstein, Senior Vice President, Human Resources

## Approval of minutes:

1. Motion: Approve minutes from 14 January 2013 board meeting
2. Vote: Motion carried
3. Resolved: Minutes from the meeting on 14 January 2013 approved without modification

## Meeting adjourned at 1:14 p.m. by CEO Taylor Cooper

Compiled at 2015-05-18 09:49:55