TABLETOP ORGANIZATION FOR DATA ANALYSIS (TODA) FORMAL AGENDA

Thursday, February 23, 2018

5:30 PM to 6:30 PM

### **Officers**

● [Name] President

● [Name] Vice President

● [Name] Secretary

● [Name] , Treasurer

● [Name] , Past President

### **Representatives**

### None.

### **I. Roll Call - Members present**

Meeting Start Time: 5:35 PM

Motion to Start Meeting Called by: Caleb

Seconded by: Rudolf

Meeting End Time: PM

Motion to End Meeting Called by:

Seconded by:

### **II. Speakers**

None.

### **IV. Old Business**

1. *Review agenda.*
2. *Review old business.*
3. *Added to agenda discussion of starting game club soon.* 
   1. *At minimum, we need bylaws and code of conduct. After we finalize article Iv of constitution, we should start revising the bylaws and code of conduct. This will ensure we focus on the most relevant parts that are necessary for beginning game club.*
   2. *Aaron says: Bare minimum we need what to lead to lead the group, structure leadership and how they are going to lead.*
   3. *Code of conduct is its own Code of Conduct. Establish Code of Conduct before club starts.*
   4. *When we will start our club and having meetings.*
   5. *We rank-ordered the remaining parts of the constitution to focus on that are most important and can give us a good overview of the structure of the club.*
4. *Discuss Article IV Section 1 [continue next time].*

### **V. New Business**

1. *Review agenda.*
2. *Review old business.*
3. *Discuss Article IV Section 1.*
4. NEXT WEEK: Discuss vision.
5. Discuss Article IV Section 2.
6. Discuss Article IV Section 3.
7. Discuss Article V, Section II, Subsections 6 to 11.
8. Discuss Article IV, Section 1, Subsections 1-4.

### **VI. Announcements**

None.

### **VII. Public Comment**

None.