



Date 9/13/2022

Board Meeting Minutes

Approval Statue [approved 10/4]

Meeting Starts:	7:20
Meeting Ends:	8:00

In attendance:

Board member	Others
<ul style="list-style-type: none"> • Scott Lampe • Wayne Novak • Yuan Zheng 	Robin James (Halloween party planning)

Approval of previous meeting minutes:

Motion to approve [date]	
Second by	
Vote	
Result	Approved over email

Halloween party planning

Discussion included Robin

- Time: 10/31 5-7PM
- Location: Robin's driveway
- Robin will send a summary proposal on planning items including potluck, face painting ideas for further discussion

Robin dropped at 7:20

Board meeting call to order at 7:20

Agenda

- August Minutes approved over email
- Website revamp expected in week of 9/13
- Paypal update with Wayne

- Secretary of state updated with Scott's address. Cost \$20
- By-Laws revision committee
 - Nominate: Steve McConnell
 - Scott will follow with Steve
 - Post board meeting update: formed by-law committee with Steve McConnell as chair, additional committee members are Mark Walters and Scott East. Scott Lampe serves as the board representative.
- Communication with members
 - Website is the official channel for communication
 - Explore newsletters as ways to engage with members
 - Action item: Yuan to provide a template
- General membership meeting proposed for 10/4
 - The meeting date was updated to 10/11 with feedback from members, and moved the next board meeting to 10/4 instead
 - Proposed agenda items
 - Open discussion period, no sign up needed. Limit per-person talking time.
 - Halloween
 - Dues are due
 - Introduction
 - Top of mind
 - Newsletter announcement
- Next board meeting
 - 10/4

Meeting adjourned 8:00