Logo

Description automatically generated**Date 3/22/2022**

**Board Meeting Minutes**

Approval Statue [Approved over email 3/28]

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| --- | --- |
| **Meeting Starts:** | **7:20 PM** |
| **Meeting Ends:** | **7:33 PM** |

**In attendance:**

|  |  |  |
| --- | --- | --- |
| Board member | Members | Others |
| * Scott Lampe * Wayne Novak * Yuan Zheng |  |  |

**Approval of previous meeting minutes:**

|  |  |
| --- | --- |
| **Motion to approve 3/7 member meeting minutes** | **Scott** |
| **Second by** | **Wayne** |
| **Vote** | **All approve** |
| **Result** | **Passed** |

**Minutes**

Scott called to order at 7:20PM

**Motion to approve the final draft of amended Bylaws and Articles**

* Scott made the motion to approve the final draft of amended of Bylaws and Articles
  + Seconded by Yuan
  + Motion passed unanimously.

The final draft is to be distributed to the membership on 3/24 via email.

**4/4 member meeting**

* Members need to be present at the meeting to vote for the approval of the amended Bylaws and Articles
* New member record date is 3/24
* Members are allowed 3 mins each to speak at the meeting.
* Proxy may be requested if a member cannot attend the meeting on 4/4

**Meeting adjourned at 7:33PM**