

Ace Monster Toys (dba Ace Makerspace) Board of Directors Meeting

Date: June 12, 2024

Time: 5pm

Location: Ace Makerspace, Suite Clean Fab

Purpose: To make decisions about membership pricing, appoint new member, vote in full members

Present:

David R. Perry (drp) (he/him), member of Board of Directors

Matti Cridland (they/them), member of Board of Directors

Sylvia Gonzalez (she/her), member of Board of Directors

Steven Sheffield (he/him), member of Board of Directors, Treasurer

Juliana Bruno (she/they), President, Executive Director

Agenda:

Approve and publish the previous Meeting Minutes

Board Elections

- Open Nominations per Bylaws

Review and discuss membership tier pricing

Communication Roll out for Membership Tier Changes

Executive session

The Board confirms attendance quorum for the meeting.

The Board calls the meeting to order.

Motion to approve EDD made by drp

Seconded by David Morris

All vote yes

Motion to approve the minutes

Drp seconds

Matti and Sylvia and drp vote yes (Steven abstains and David Morris abstains)

Drp makes the motion to appoint David Morris to the interim board

Sylvia seconds

Steven and Matti and drp and Sylvia all vote yes.

Drp makes the motion to approve all previously identified and confirmed full members (listed on the spreadsheet) to become full voting members

David M seconds

All vote yes

Drp then updated all new full members in WordPress and added the vote date

Discussion of Election Procedures

Nomination forms to go out today 6/12/2024 posted in the Slack channel

Nomination window open until Monday 6/17/2024

Open election polls after close of nominations (around 12pmPT)

Circulate the candidacy information and bios on Slack channel

Close elections

Meeting adjourned at 5:41pm