

September 25th, 2016, 5:xx pm. Meeting adjourned X:XX pm.

Present (6/8): Jered, Dan, Drew, Jesse, Kendra, Blake

Absent (2/8): Liz, Chuck

Guests ():

Minutes recorded by: Many, cleanup by Kendra

Agenda

1. Approve Old Minutes
2. Review Old Actions
3. 2017 Officer Nominations
4. New Board Members
5. Other
6. Next Meeting Date

Approve Old Minutes (5 min)

- Do this and June minutes offline

Review Old Actions (15 min)

- Chuck: tell Jered about taxes
- Jered/Kendra: Ask Dennis about Art Documentarian (maybe for Glowbe)
 - Kendra still has not done this
 - Let's also use a Glowbe to announce Decom
 - Let's also talk to the Survey team
- Jesse/Drew: Manual Google docs moving party
 - Double up with Netflix bingeing
- Jered: Sponsoring Civic Art/Future of Firefly for next meeting
- Long-term land use agreement with landowners (Chuck?)

New Actions (5 min)

- Kendra: ask board to approve June and August minutes
- Jered: Check in with Survey Core and ask about results
- Jered (piggybacking on BOD open call): Announce Decom Via Glowbe
- Jered: review copy from Forest's open call email for board and get ready for glowbe
- Dan: ask MUM about finances and logistics (future: How to MUM)
- Dan: ask ConComm about appeals process and for an update

- Drew: check in with Ala and

2017 Officer Nominations & Elections

President: **Drew**

Vice-President: **Dan**

Treasurer: **Chuck** (appointed in absentia, requires approval)

Clerk: **Kendra**

Director of Legal Affairs: **Chuck** (appointed in absentia, requires approval)

New Board Members

We want more people! Improves representation and transparency, ameliorates burnout, keeps decision-making from becoming personal, knowledge transfer, etc.

- Reach out to those interested from previous years
- Open call
- Invite candidates to a meeting so they can see what we are like and we can see what they are like

Other

[dan] Interest in sponsoring / facilitating something like MUM happening more often than once a year. Should ask Sadiya what's involved in making that space happen.

Make Ala aware of Aeronaut's space constraints, fire code handling, etc.

Fuller Craft Museum, Spring: The Art of Burning Man

Next Meeting Date

November 6th, 2016