

Minutes for MFF Special Board Meeting of January 22, 2022

Public Short Form, approved for publication.

All board members were notified electronically one day before the meeting. All board members agreed to the special meeting except Toby Muroso who was unresponsive to communications.

Board members in attendance: Timothy Wood (Woody), Ian Layton (Rama), Lara Lester (Datahawk), Todd Page(Tiller), Cheetah Goletz, Vince Lopez, and Robert King

This meeting is online.

Guests:

Absent: Toby Muroso (Perro)

AGENDA

- Start recording
- Roll Call/Quorum Check
- Selection of convention chair to fill vacancy

Meeting start time – 2:07 pm CST

Welcome!

Roll call and Quorum check

All board members present except Toby. We have Quorum. All attendees reaffirmed approval of holding a special board meeting.

Selection of convention chair to fill vacancy.

Cheetah expressed our appreciation for Datahawk's contributions as chair.

Datahawk has resigned and we are in need of a 2022 convention chair.

Rama nominates Thomas Brady (Duncan) for chair. Robert seconds.

Before the vote, Vince requests a summary of the situation regarding Datahawk's resignation. Cheetah summarized his viewpoint. Data summarized her viewpoint. There was general agreement that we need to document processes, expectations, and deliverables to minimize any future miscommunication. PJFox is willing to come in and help organize documentation of these processes.

Cheetah opens electronic vote on motion for Thomas Brady (Duncan) for chair.

The motion passes with 6 in favor and 1 abstain.

Motion to close – approved unanimously by voice vote

Meeting closed 2:36 PM CST

Minutes recorded and prepared by Robert C. King, Secretary