

# Minutes for MFF Scheduled Board Meeting of April 30, 2023

## Public Short Form, approved for publication.

All board members were notified electronically four days before the meeting.

Board members in attendance: Timothy Wood (Woody), Ian Layton (Rama), Lara Lester (Datahawk), Cheetah Goletz, Sarah Newcomer(FuzzyFin), Arty Bailey(Artyskunk), Nicholas Terwilliger(Aisu), Tom Brady (Duncan), Todd Page(Tiller), Vince Lopez, and Robert King

This meeting is online.

Guests: none

Absent: none

## AGENDA

--Start ZOOM recording

--Roll call and Quorum check

--Executive Session for Board member Selection

Meeting start time – 7:15 pm CDT

Welcome!

## Roll call and Quorum check

11 board members present. We have Quorum.

## Selection of new board members.

Key information not yet ready.

Motion to table to next meeting. Motion passed by unanimous voice vote.

Executive Session not needed.

Motion to close. Motion passed by unanimous voice vote.

Meeting closed 7:16 PM CDT

Minutes recorded and prepared by Robert C. King, Secretary