

# Minutes for MFF Special Board Meeting of December 14, 2022

## 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), Corey Kanas(Piper), Arty Bailey(Artyskunk), Nicholas Terwilliger(Aisu), Tom Brady (Duncan), and Robert King

This meeting is online.

Guests: Doug "Hakei" Kelly

Absent: Todd Page(Tiller), Vince Lopez

## AGENDA

- Start ZOOM recording
- Roll call and Quorum check
- Bylaw revision to align elections with fiscal year
- SEI management

Meeting start time – 7:40 pm CST

Welcome!

## Roll call and Quorum check

10 board members present. We have quorum.

## Bylaw revision to align elections with fiscal year

Under consideration is a proposal for bylaw section 5.5(a) Election – to replace “after each convention” with “of each fiscal year” and to update the bylaw revision date to this meeting’s date.

Motion to adopt this revision to the bylaws. Motion passes unanimously with 9 votes in favor; 0 against; 0 abstain.

## SEI management

Consideration of Doug Kelly as SEI manager. He has experience in management. He can do NO coding due to an employer restriction. He will manage our developers.

Doug was interviewed briefly by the board.

Motion to appoint Doug Kelly as SEI manager. Motion passes unanimously with 9 votes in favor; 0 against; 0 abstain.

Motion to close – passed by unanimous voice vote.

Meeting closed 7:56 PM CST

Minutes recorded and prepared by Robert C. King, Secretary