

Minutes for MFF General Board Meeting of May 25, 2022

Public Short Form, approved for publication.

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

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 Murono (Perro)

AGENDA

- Start ZOOM recording
- Roll Call/Quorum Check
- Elections
- New Business

Meeting start time – 6:44 pm CDT

Welcome!

Roll call and Quorum check

We are missing Toby. We have Quorum.

Elections

The first step is to determine the means by which we will perform elections. Motion to perform the 2022 election voting procedure as follows:

- 1) There will be a voice nomination of the incumbents
- 2) There will be a vote for incumbents
- 3) There will be a rank-choice nomination of the new board member candidates electronically
- 4) We will vote on said candidates in resulting computed rank choice nomination order until all available seats on the 2022 board are filled with the stipulation that new board member terms start at the conclusion of officer elections. This is the only means by which board member nominations will be accepted.

5) Then we will vote on officers.

Motion passed by voice vote.

Next we need to have a final discussion on board candidates and a discussion on board size.

Motion to enter Executive Session. Motion passed by voice vote.

Discussion completed.

End of Executive Session.

Motion to use Cheetah's online rank choice voting implementation. – Motion passed by online vote.

Motion to expand board size as needed up to 11 to accommodate nominations for new board members – Motion passed by online vote.

Nominations for existing board members

Cheetah nominates Robert King for a seat on the board for two years. Robert accepts.

Rama nominates Timothy "Woody" Wood for a seat on the board for two years. Woody accepts.

Robert and Woody approved as board members for a two year term by online vote each with 7 votes in favor. We have 7 board members so far for 2022.

Nomination of new candidates

Existing board members used the rank choice order tool to determine a nomination order for new board member candidates.

Sarah "FuzzyFin" Newcomer is nominated as board member #8. FuzzyFin accepts. Candidate approved with 7 votes in favor.

Corey "Piper" Kanas is nominated as board member #9. Piper accepts. Candidate approved with 7 votes in favor.

Nicholas "Aisu" Terwilliger is nominated as board member #10. Aisu accepts. Candidate approved with 7 votes in favor.

Arty "Artyskunk" Bailey is nominated as board member #11. Artyskunk accepts. Candidate approved with 6 votes in favor, 1 abstain.

Election of officers

For President, Cheetah was nominated, seconded, and he accepted.

For Secretary, Robert King was nominated, seconded, and he accepted.

For Treasurer, Vince Lopez was nominated, seconded, and he accepted.

For Vice President of Operations, Woody was nominated, seconded, and he accepted.

For Vice President of Contracts and Risk, Cheetah was nominated, seconded, and he accepted.

Opened for online voting.

Voting completed and all officer candidates passed with 7 votes in favor except for Vincent Lopez for Treasurer with 6 votes in favor, 1 abstain.

Elections closed. 2022 board members begin their terms now.

New Business

Theome asked if board oversight is needed for the new AV RFP (Request For Proposal). No board member expressed a need to explicitly review the RFP itself at this time.

Theome expressed a need for a formal review process for responses to the RFP.

Discussion of background and need for a subcommittee to define this process. Sarah volunteers to lead a subcommittee.

Cheetah makes a motion to form a subcommittee to develop the RFP evaluation process with the subcommittee output to be a recommendation to the board for adoption on how we will define how we can evaluate AV RFP responses and do so in a consistent and objective manner. An extra bonus is if the framework is adaptable to other RFP processes that we may run into in the future. This subcommittee will be led by Sarah and also include Duncan, Theome, and Piper. The result should be completed by end of July.

Motion passed by voice vote. This will go on the formal list of subcommittees.

Theome asks how we plan to solicit Requests For Proposals. Do we have a venue or method of distribution which determines how this goes out? Cheetah asks Theome to ask AV what they feel would meet their needs for the most robust approach.

Theome mentions the Furry Logic escape room being present as a for profit organization. This could be seen as non-profit self-serving. Cheetah says this will need further evaluation. A formal contract is needed. Theome will inform them that we are planning to formalize the relationship.

Motion to table Furry Logic plan and contract. Motion passed by unanimous voice vote.

Motion to close – passed by unanimous voice vote.

Meeting closed 8:24 PM CDT

Minutes recorded and prepared by Robert C. King, Secretary