

# Minutes for MFF Board Meeting of Jan 12, 2020

All board members in attendance : Timothy Wood (Woody), Toby Muroso (Perro), Ian Layton (Rama), Lara Lester (Datahawk), Vince Lopez, Cheetah Goletz, and Robert King

This meeting is online.

Guests: none

Absent: none.

## AGENDA

- \* Proposed bylaw change to allow separate Chairman of the Board and President
- \* Election of Directors
- \* Election of Officers
- \* Post-convention security action items
- \* SEI
- \* Board Member Search (Lara)
- \* Old Business
- \* New Business

Meeting start time – 1:06 pm

Welcome! Cheetah is on medical leave due to extreme pain in his leg.

This meeting was unscheduled and is being held under the conditions of an Emergency Meeting per the bylaws.

## Bylaw change

Cheetah suggests we change the Presidential role. Split it into President and Chairman of the Board. President executes corporate business and negotiates with entities. Chairman of the Board leads policy and vision, sets the agenda, runs the board meetings, and performs “Governance.”

We must delay this – The board has not had enough time to consider this proposal.

Motion to table. Passes unanimously.

## Elections

Per the bylaws, elections are supposed to take place at our first scheduled meeting of the year, this meeting was not scheduled, so we should table these.

Motion to table the elections until first scheduled meeting.

Passed unanimously

Post-convention security action items

Begin Executive Session

(Executive Session items redacted)

End Executive Session

Meeting closed at 3:30 PM