

Minutes for MFF General Board Meeting of June 13, 2022

Public Short Form, approved for publication.

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

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

This meeting is online.

Guests: none

Absent: Nicholas Terwilliger(Aisu),

AGENDA

- Start ZOOM recording
- Roll Call/Quorum Check
- Finalize and Approve Budget
- New Business

Meeting start time – 7:06 pm CDT (delayed due to storm in Chicagoland)

Welcome!

Roll call and Quorum check

All board members present except Aisu. We have Quorum.

Finalize and Approve Budget

Duncan summarized the minor changes to the budget since the last version was considered. This budget puts us at about \$80,000 in the black if we have the same attendance as 2019.

Motion to adopt fiscal year 2023 combined corporate and convention budget as presented by Duncan.

Motion passes using online voting tool: 10 yes, 0 no, 0 abstain.

New Business

No new business, but in future meetings, at this point in time we will review subcommittee status reports and tabled items. We will skip this today due to time constraints driven by the Chicagoland weather delay.

Motion to close – passed by unanimous voice vote.

Meeting closed 7:21 PM CDT

Minutes recorded and prepared by Robert C. King, Secretary