

Minutes for MFF Board Meeting of July 14, 2019

Board members in attendance : Timothy Wood (Woody), Ian Layton (Rama), Lara Lester (Datahawk), Vince Lopez, Cheetah Goletz, and Robert King

Late: Toby Murono (Perro)

Guests: Charity - Tom Rogers (Mirko)

AGENDA

- Roll Call
- Approval of minutes for Apr 14 meeting.
- President's Report
- Treasurer's Report / Q&A
 - Status of Banking Relationships
 - Status of Cost Accounting Effort
- Committee Reports
 - Board Member Search (Data)
 - SEI Search(Rama/Cheetah)
 - External Legal Counsel (Perro)
 - Contracts (Cheetah)
 - Media Ownership (Perro)
- Convention Chair's Report
 - State of the Convention
- 2020 Chair Selection
- Old Business
- New Business

Meeting start time – 11:20 am

Welcome!

Approval of Minutes

Motion to approve minutes of Apr 14 meeting.

Approved unanimously

Presidents Report

[moved to executive session – this executive session ran very long]

Action Item – Robert King -- agreed to track all subcommittees.

Action item for all board members -- review Vince's Finance Assessment documents.

Motion to table the entire remaining agenda for lack of time.

Passed unanimously

Mirko indicated a desire to join the next board meeting (since his agenda item did not come up).

Next meeting will be on or before Aug 18.

Meeting closed 12:53.