

Minutes for MFF Scheduled Board Meeting of May 17, 2023

Public Short Form, approved for publication.

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

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

This meeting is online.

Guests: none

Absent: none

AGENDA

--Start ZOOM recording

--Roll call/Quorum check

--Elections -- -- Executive Session for Board member Selection

Meeting start time – 8:07 pm CDT

Welcome!

Roll call and Quorum check

11 board members present. We have Quorum.

Elections -- Selection of new board members.

Two current board members have announced that they do not plan to stand for retention. We express our deep thanks and best wishes to Lara Lester(Data) and Todd Page(Tiller).

No need has been expressed for further discussion of candidates in Executive session.

Motion that the 2023 session board and officer voting procedure shall be:

1. Voice nomination of incumbents
2. Vote on incumbents
3. Voice nomination of candidates
4. Vote on candidates
5. Vote on officers

Note: No combination of eligible candidates will result in a board overage, thus rank choice nominations are not necessary for this vote.

Motion passed by online vote: 10 votes yes, 0 no, 0 abstain.

Nominations opened for retention (two year term)

Cheetah nominated for retention, Cheetah accepts.

Cheetah retained with 10 votes yes, 0 no, 0 abstain.

Vince nominated for retention, Vince accepts.

Vince retained with 10 votes yes, 0 no, 0 abstain

Rama nominated for retention, Rama accepts.

Rama retained with 10 votes yes, 0 no, 0 abstain

End of retention.

New board member up – Brandon Frazier (Phor)

Phor nominated for board member. Phor elected with 10 votes yes, 0 no, 0 abstain

Officer elections

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

For VP contracts, Cheetah was nominated, seconded, and he accepted.

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

In a two person ticket, for Treasurer, Vince was nominated, seconded, and he accepted

and for Assistant Treasurer, Aisu was nominated, seconded, and he accepted

For VP Operations, Ian Layton was nominated, seconded and he accepted

Officer Voting opened online

Voting completed and all officer candidates passed with 10 votes in favor, 0 no, 0 abstain.

Motion to close – passed by unanimous voice vote.

Meeting closed 8:26 PM CDT

Minutes recorded and prepared by Robert C. King, Secretary

