2025-11-18 Board Meeting Minutes [Unapproved]

Created by Max Locke, last modified by Hannah Flaherty on Dec 16, 2025

Date

18 Nov 2025

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

Call to Order

19:48

Prior Minutes

Prior minutes are still being finalized

Financial Statement

Income	$94,863.39
Expense	$86,620
Net	$9,008

Member Recognition

The board recognizes Kayla Kua for helping keep Automotive running, Amelia Greisch for all her work for the DMS community as Chair of Vector, and Keith Kubal and Ian Wilson for efforts organizing and obtaining the large scale donations for 3D fab and Logistics.

Cannot render 'confiform-entry-register'. No form found

We could not find a form with the name 'consentagenda' on the page

The following ConfiForms Form is defined on the page (page id = 190054415): 'newbusiness'

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For
Max Locke	Holiday Party	Need funding for food for holiday party	Motion to approve $2250 (150 attendance x $15 per) for the food for the holiday party	celebrate	no	Greg Seale	Megan Murray	Gr Seale, Megan Murray, Ma Locke, Samuel Mitchell Kevin Thomps
Max Locke	Camera Access	Rules are unclear about who from a committee can access camera	Motion: Committees are allowed to designate no more than two non-chair volunteers to have access to review footage for investigations in their specific shop areas. These appointments would have to be reconfirmed after committee chair elections.	security	no	Kevin Thompson	Samuel Mitchell	Gr Seale, Megan Murray, Ma Locke, Samuel Mitchell Kevin Thomps

Add Item

Motion to Move to Closed Session

Vote: Max Motion, Megan Second, All in Favor