2025-09-16 Board Meeting Minutes [Preliminary]

Created by Megan Murray, last modified on Sep 17, 2025

Date

16 Sep 2025

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

None at this time.

Call to Order

7:59

Prior Minutes

2025-08-19 Board Meeting Minutes [Preliminary]

Motion to Table by Greg, 2nd Kevin all in favor

MOTION: Approve Prior Minutes

Vote:Motion to Table by Greg, 2nd Kevin all in favor

Financial Statement

Income	$93,595.22
Expense	$92,163.42
Net	$1,431.81

Member Recognition

The DMS Board of Directors recognizes and thanks the following individuals:

All volunteers and demo artists for 15th anniversary

Team for Lathe Room Completion

Lisa Craig Artwork in Front Bathroom

Michael Barron & Rich Ozman for wiring 2 post lift to get it up and running

Tim Bene Installing RFID in automotive

Denise Lathe room painting

Kevin Bassett for donation of wood lathe and set-up of the room

Committee Review/Business

Committee Minutes review notes:

Committee	Meeting Date	Election Date	D&O Assigned	Spending votes / Comments / Cross Committee Impacts
3D Fab				
Animatronics				
Automotive				
Blacksmithing				
Ceramics				
Creative Arts				
Digital Media				
Electronics				
Glassworks				
Jewelry				
Laser				
Machine Shop				
Metal Shop				
Motorsports				
Printmaking				
Science				
Vector				
Woodshop				

Any Committee actions required?

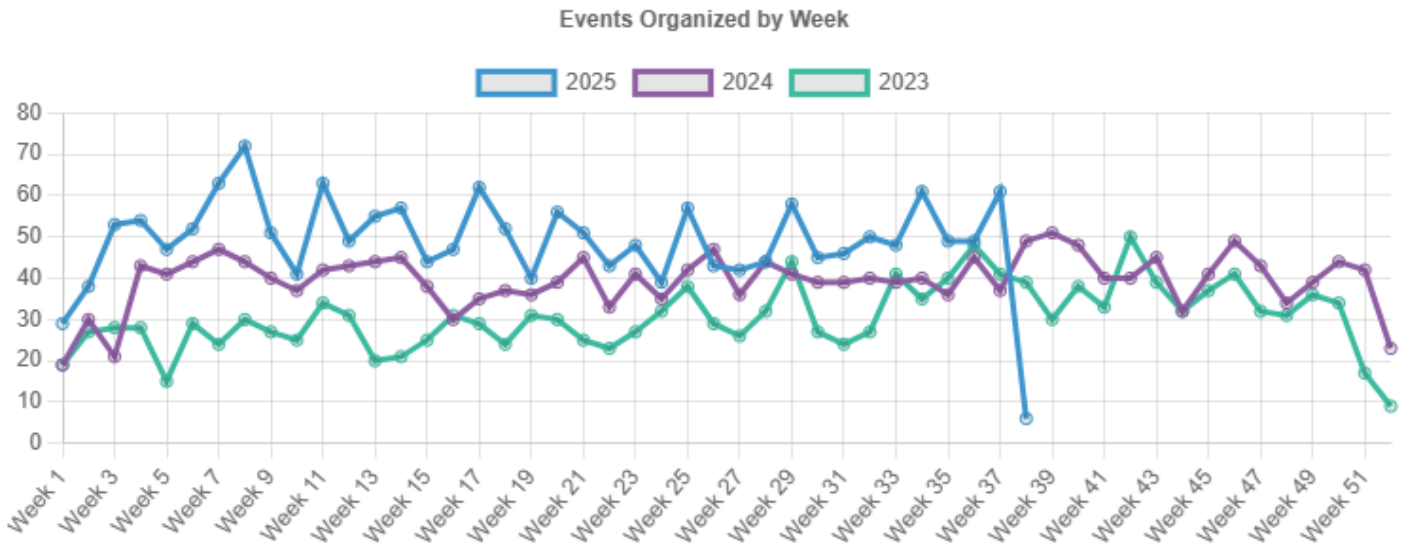
Membership Usage Reporting

https://members.dallasmakerspace.org/reports/calendar/event-trends

https://members.dallasmakerspace.org/reports/membership/active-members

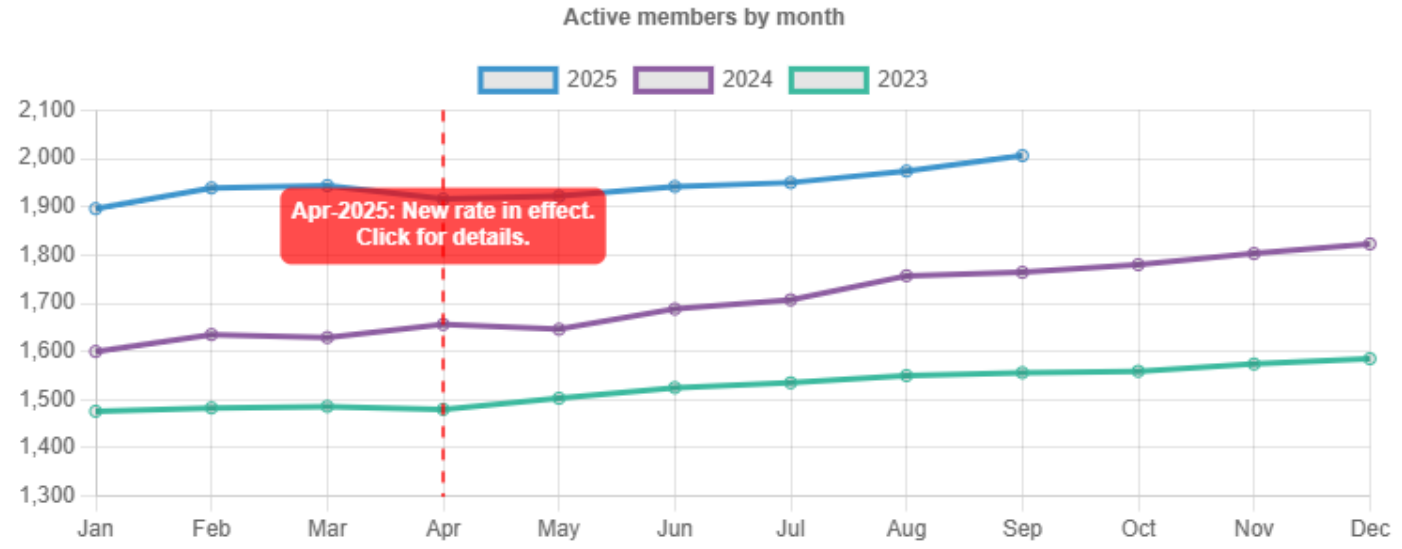
Events Organized by Week

Number of events organized every week at DMS for past couple of years. This data can show long term trends as well as seasonal patterns.



Active members by month

Number of active members at DMS for past couple of years. This data is sourced from the billing system (WHMCS) and includes both primary and addon accounts as well as regular donors.



Visitors by Date

Number of members visiting DMS for the past 90 days. This data is derived from badge swipes.



Old Business:

~~**Title:**~~	~~Window Tint Vote~~
~~**Purpose & Relevance:**~~ ~~**aka Problem & Solution:**~~	
~~**Motion Text:**~~	
~~**Motioned By and 2nd By:**~~	
~~**For**~~	
~~**Against**~~	
~~**Abstain & Absent**~~	

New Business

Title:	Board Rule 2526.01 Submission of Proposals Ahead of Board Actions
Purpose & Relevance: **aka Problem & Solution:**	
Motion Text:	Resolution: Whereas the 2025-2026 DMS Board has more quality proposals that can be addressed with the DMS current cash position, the 2025-2026 DMS Board chooses to implement a Board Rule regarding the submission of proposals for consideration of a Board vote to allow for review, questions, prioritization, etc. Motion to adopt a Board Rule: For any request that requires Board approval, whether it is a cash or non-cash request, a written proposal must be submitted 48-hours ahead of the working session/board mtg it is to be considered. The proposal should be submitted to admin@dallasmakerspace.org. The proposal should include, at a minimum: Background Request - monetary and non-monetary cost Activation Considerations, if an event Benefits which might include member satisfaction, operational efficiencies, new member acquisition, etc. Risks Exceptions can be made to this rule by a two-thirds vote of the Board. This Board Rule does not affect the submission of Emergency Requests. Those requests will be considered in the Emergency Business section of the Board Agenda, and the emergency reason will need to be justified. This Board rule will terminate the last day of service of the 2025-2026 Board. The Board instructs the Secretary to develop a new section in the rules for placing these Board Rules. The Board instructs the Vice President of Internal Affairs to communicate this Board Rule to all Committee Chairs.

Motioned By and 2nd By:	Max Motion, Kevin 2nd
For	Sam, Megan
Against	Greg
Abstain & Absent	

Title:	Outside Events
Purpose & Relevance: **aka Problem & Solution:**	
Motion Text:	The rules regarding DMS Outside Events have been abused, in some cases. Scarce resources (meeting rooms in North Lobby on weekends, in particular) have been scheduled many months in advance. The following is a motion to clarify this potential issue. Motion to modify the rules regarding Outside Events Outside Events, point 11 (new) shall be added to include “Outside events shall be scheduled no more than six months in advance” 11.a An exception to this limitation made be made by the Board of Directors, or their designee. The Board instructs the Secretary to update the rules on Source
Motioned By and 2nd By:	Max Motion, Greg 2nd
For	Kevin, Sam, Megan
Against	
Abstain & Absent	

Title:	Committee Chair Elections
Purpose & Relevance: **aka**	

Problem & Solution:	
Motion Text:	The rules of DMS do not match how committee chair elections are done in practice. The following is a motion to bring the rules into alignment with practice. Motion to modify the rules regarding chair elections Chair Election, point 1.a. shall be changed to “within six months of the prior chair election” Chair Election, point 1.c (new) shall be added to include “Chair Elections should be noted in calendar events and should be posted no less than two weeks ahead of the Committee Meeting when elections will be held” The Board instructs the Secretary to update the rules on Source
Motioned By and 2nd By:	Megan motioned, Kevin 2nd
For	Greg, Sam, Max
Against	
Abstain & Absent	

Title:	Motion to appoint: Jim Dayton as Chief Technology Officer
Purpose & Relevance: **aka Problem & Solution:**	
Motion Text:	Motion to appoint: Jim Dayton as Chief Technology Officer The Board directs the technology staff to execute the Officer transition checklist for this office.
Motioned By and 2nd By:	Megan, Kevin 2nd
For	Max, Sam, Greg
Against	
Abstain & Absent	

Title:	

Purpose & Relevance: **aka Problem & Solution:**	
Motion Text:	
Motioned By and 2nd By:	
For	
Against	
Abstain & Absent	

Emergency Business

Title:	
Purpose & Relevance: **aka Problem & Solution:**	
Motion Text:	
Motioned By and 2nd By:	
For	
Against	
Abstain & Absent	

Closed Session:

Motion to Close by Megan 8:18, 2nd by Kevin, All in favor

Next Meeting

21 Oct 2025