2026-01-20 Board Meeting Minutes [Preliminary]

Created by Hannah Flaherty on Jan 15, 2026

Date

20 Jan 2026

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

Call to Order

Prior Minutes

2025-12-16 Board Meeting Minutes [Preliminary]

MOTION: Approve Prior Minutes

Vote:

Financial Statement

Income	
Expense	
Net	

Member Recognition

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 = 198574108): 'newbusiness'

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Cons
Hannah Flaherty	Voting Rights Point 2 - Language Clean Up	Unfinished Sentence in 4.1 Voting Rights Point 2	Rules and Policies 4.1 Voting Rights Point 2 Currently Sates A Supporting Member must have been a member for the immediate past 90 days to request voting rights and become a Regular Member. Exceptions will be considered on a case by case basis jointly by Officers and . Suggested Change A Supporting Member must have been a member for the immediate past 90 days to request voting rights and become a Regular Member. Technical or operational irregularities that would show up as a lapse in membership may be considered for an exception. Exceptions to the 90 day rule will be considered on a case by case basis jointly by CTO and CFO.	Rules	no
Hannah Flaherty	Voting Rights Point 3 Changes	Voting Rights Point 3.a no longer is possible, 3.b word change	Rules and Policies 4.1 Voting Rights Point 3 Currently States a. Via email to accounts@dallasmakerspace.org from the email address registered on their account, b. Thru other electronic registration approved by the Board of Directors. Change To (Delete a and change the wording on b) a. Through electronic registration approved by the Board of Directors.	Rules	no
Hannah Flaherty	Honorarium Increase	Honorarium is Currently at $50	Background Honorarium used to cover the cost of membership. When the membership price increased in 2025 honorarium was not also increased. Increasing honorarium to $75 would cover the 2025 and 2026 price increases. Rules and Polices-Honorarium Rules-Honorarium Payment Policies-1 Currently States 1. Honorarium payments to teachers will be $50.00 per class taught provided subject and attendance requirements are met.	We are an education non-profit	no

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Cons
			Suggested Change 1. Honorarium payments to teachers will be $75.00 per class taught provided subject and attendance requirements are met.		
Max Locke	2026-2027 Board of Directors Election Schedule	A schedule is need to outline the election process	Motion to execute the 2026-2027 Board Election according to the following schedule: Early January, Early February: Communicate with Members (newsletter) March 1 (Sunday): Communication to Members March 29 (Sunday): Deadline for Statement of Intent March 31 (Tues): Meet the Candidates April 10 (Fri): Deadline to request voting rights April 11 (Sat): Voting begins online April 24 (Fri): Voting Ends at 6 PM CT April 24 (Fri): First Board Mtg - 7:00 PM CT Board directs the Secretary to execute the election in accordance with DMS bylaws. If the following are not running for the 2026-2027 Board, the Secretary, CFO, CTO, and 2025-2026 Board Members will act as an ad-hoc, as needed election commission for mediate any election questions.	Need a duly elected BOD	no
Max Locke	Extending Honorarium to Tour Guides	Tour Guide Shortage	Whereas: Tour Guides are a key part of DMS' new member acquisition strategy We are currently Tour Guide limited on both Thursday nights and Saturday morning DMS has used its communication tools in order solicit new Tour Guides Lack of Tour Guides limits our social media activation because of demand concerns Motion to add a new section to the Honorarium section of the DMS Rules In furtherance of our mission, Dallas	Grow Membership	no

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent
			Makerspace may pay honorarium to tour guides as a “thank you” for giving tours. The rules below govern the tour guide honorarium program and may be modified by the Board of Directors at any time. Honorarium Payment Policies – Tour Guides 1. Honorarium payments to tour guides will be $_____ per “tour session.” 2. Tour Guides will need to participate in a Tour Guide training session to be eligible. 3. Tours Sessions will be limited to _____ Tour Guides receiving honorarium. 4. For all Tour Guide honorariums, the Tour Guide must participate for a minimum of two hours during the Tour Session. a. Activities include: For potential members, actively greeting at the door, helping with waivers, understanding interests, giving the tours, helping with sign-ups. b. Being on-call (present at the space but not actively touring) will not qualify for a honorarium. 5. Honorarium payments will be limited to six (6) payments per member, per month. This limit includes both teaching and Tour Guide activities. This limit will be periodically reviewed and adjusted by the Board of Directors. 6. Tour Guides will have the option to donate the honorariums they are eligible for to the committee of their choice.		

Add Item

Emergency Business

MOTION:

Vote:

Motion:

Next Meeting

17 Feb 2026