

2019-04 Board of Directors Meeting

Wednesday, April 24, 2019

Purpose: Regular Lansing Makers Network Board Meeting

Desired Outcomes:

Updates for the Board, policy and committee approvals, discussion of next steps for space search.

Agenda

- 1.0 Call to Order
- 1.1 Approval of Agenda
- 2.0 Mission Minute
- 3.0 Executive Report
- 4.0 Action Items
 - 4.1 Policy Review
- 5.0 Discussion Items
- 6.0 Adjournment

Meeting Attendance

In Attendance

Brian Adams, Carl Raymond, Cliff Bohm, Joe Carr, Joe Zimmerman, Michael Flaga

Regrets

Jody Applegate, Matt Rossi

Action Items

Action Item	Assigned	Due Date	Completed
Discuss Board of Directors: Expectation and Responsibilities, at the next meeting	–		
Need to follow up with determining exactly who's board memberships have expired.	Michael Flaga		

Full Meeting Record

View this record online at <https://meet.lucidmeetings.com/meeting/214203>

1.0 Call to Order

Welcome and call meeting to order.

1.1 Approval of Agenda

Agenda approval

Motion

Approve agenda as submitted.

DISPOSITION: Passed unanimously

2.0 Mission Minute

Video of Andy Drier's recent comission for Street Kitchen. Video was produced by Carl Raymond.

Documents

- Maker Project: Devil's Head Mixed-Media Art

3.0 Executive Report

President's report respectfully submitted.

Documents

- 2019-04 President's Report

Notes and Action Items

discussion about DMCA notice

"Seen Members" is count of person who checked in via Door and at Desk.

it appears that Open Hours is helping increase members, about having better times for access with support.

Reminder to please fill out demographic forms. looking forward to full report

4.0 Action Items

Action items for consideration

4.1 Policy Review

The following updates to existing policies are submitted for approval to the board of directors.

Motion

Approve:

- Privacy Policy
- Anti-Harrasment
- Conflict of Interest

DISPOSITION: Passed unanimously

Documents

- Privacy Policy - Anti-Harrasment Policy - Conflict of Interest

Notes and Action Items

Privacy Polciy - no major change from last meetings. few minor tweaks

Anti-Harassment - changed whom to report to.

We still need a draft about policy to Expell

Conflict of Interest - no significant change.

5.0 Discussion Items

Discussion items

Documents

- Bylaws Draft

Notes and Action Items

All of Kate's suggestions to date have been incorporated.

discussion about the removing of "Community Representative" due to difficulties about maintaining and is proving to be difficult to get legal approval. At this time it appears to be better implemented by Board Governance Committy by policy.

Kate suggested terms for officers. and few grammer changes.

Added None Liability of directors to be in compliance with staturory limits.

The Executive Commity is required to meet Quarterly, made of the four officers. And for the mean time can meet in monthly.

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Discuss Board of Directors: Expectation and Responsibilities, at the next meeting	-		
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6.0 Adjournment

Adjourn meeting

Motion

Motion to adjourn

DISPOSITION: Passed unanimously