



Chi Hack Night - General Meeting - Feb 4, 2020

All Chi Hack Night Members in good standing will gather in the 111 N Canal Room at Braintree after the regular Chi Hack Night introduction. Only members will be allowed into this room and names will be checked at the door against our [official member list](#).

Agenda

1. Welcome and start of meeting
2. Count and confirm quorum (1/3 of Membership = >14 Members)
3. Review of items to vote on
 - a. **Change to the [Chi Hack Night Bylaws](#)**
Requires 2/3 approval of Members and 2/3 approval of the Board

1. Article II of the Bylaws is hereby amended by deleting Section 2.3 thereof in its entirety and replacing it with the following:

Section 2.3 Annual Meeting. The annual meeting of the membership shall be held on the first Tuesday of February of each calendar year, unless there is good cause as determined by the Board of Directors to change the date, in which case notice will be sent out in accordance with Section 2.9. Meetings are open to all members and participation by members in these meetings is strongly encouraged. A member will be eligible to vote at the annual meeting only if the member has fulfilled their Membership Qualifications at least one week prior to such annual meeting.

b. Candidates for Board of Directors

- i. 3 Elected Seats
Top 3 vote getters will be seated
 1. Eric Sherman's seat
 2. Emily Drevets' seat
 3. Steve Ediger's seat
- ii. 3 Appointed Seats
Appointed by the Board. Each requires majority approval vote by Members
 1. Cameron Sow to be re-appointed to his seat

2. **Ryan Spencer** to be appointed to Mieko Furuhashi's seat
3. **Alexis Shoemaker** to be appointed to Kulsum Ameji's seat
4. [Candidate statements](#)
5. Distribution of ballots & voting
6. Vote tabulation
7. Report of outcomes
 - a. Bylaws amendment
 - b. Board Election