

# Board Meeting Agenda and Minutes 2015-06-27

## Review Previous Action Items

- SYN Shop Sponsor program - Krux and Aakin to write up terms to present to board - Krux (and possibly Aakin) have (STILL) totally slacked on this.
  - Not done yet.
- Resin and Pricing for the FSL 3D printer - Vanessa - looking at \$0.20/gram.

## New Vetted Members

- Pete Aldous

## General Shop Stuff

- Elections
  - Call for nominations ended Saturday June 20th
  - Candidates who are running:
    - President - Krux
    - Treasurer - Aakin
    - Secretary - Rebecca
  - You can vote if it makes you feel better, but the old officers are the new officers. Congratulations
- New Location Update
  - We (Rebecca and Bill) saw the Stitch Factory garage and it was:
    - \_\_\_ Awesome!
    - \_\_\_ Meh
    - X Brussel Sprouts
    - We can't get a dedicated space there. But we will contact Maggie and see if taking the whole space is an option.
  - Looking at three other places
    - Bill is going to set up appointments. He will coordinate with Richard to weed out spaces to finalist candidates.
- New Identity Management System Update - Brian M.
  - It's totally awesome in every way and I have this new badge!
  - ... or do I? - Should be complete by end of July.

## Finance Committee / Business Administration Update

- Corporate transparency report - Aakin
  - Board decision review request - terminated membership
  - Current memberships - 86/7/4 - 97 total
  - We have our own internet access now.
- Tech budget of \$500 for server/network type equipment

- Board vote seven for, two not present
- Grants
  - Aakin has sent out emails to people to assist in this process, waiting to hear back.

## **Marketing / Online Committee Update**

- Mini Maker Faire update - No responses yet to inquiries Krux has sent out. If anyone is interested in helping, talk to Krux and he can add you to the mailing list.Hv
  - Look into Yesco for sponsorship
- Cable Modem - We're paying for our Internet now, so we can fix the janky NAT behind NAT, duct tape and bailing wires network.
  - Krux to setup something

## **Education Committee Update**

- Young Makers program - Brian M
  - No updates ... no wait
  - something might happen with some guy ... maybe
- Have a lot of leftover supplies from Brian's wearables class for future classes.
  - Lilypad Tynys, battery holders, Lillypad LEDs and conductive thread

## **Community Projects**

- Interactive bookshelf - Installed, but it doesn't turn. One of the bearings got lost. Bill will post pictures to facebook.
- Defcon - Coming up soon. Creating a custom defcon badge would be cool. Brian D can do some of the work, but needs help coming up with the design.
  - Brian has had a lot of input on the badge, and will get a design settled in the next few days.
  - We also need people to help at the hardware hacking village.
    - No feedback from the people running the hardware hacking village yet.

## **Action Items**

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**Board Members in Attendance:** Jeff Rosowski, Aakin Patel, Brian Dirk, Caleb Schmucker, Richard Furniss

**Certified by:**  
**Jeff Rosowski, President, SYN Shop**  
**22 Apr 2016**

A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line that ends in a small upward flick.