



# Board of Directors Meeting Approved Minutes

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Date: July 13, 2019

Convened: 1:45pm Adjourned: 1:56pm

Directors Present: Chris Tucker, Joel Erb, Charles Fitzpatrick (via phone), Steven Maviglio, Nicole Klimek

Director(s) Absent: Delfina Vargas, Kim Glazzard

Notetaker: Martha Whitman Meeting Chair: Chris

## **Approve Minutes of Prior Meeting (June)**

Include approval of June minutes at the next regular meeting (August).

## **Board Decisions**

Recap of Board Decision on Policies B1 & B2 (recorded from email vote)

Motion: To approve the revisions to B1 and B2 with this change (in B1 add “d” to “define”) - Joel  
[Redline Doc](#)

Second: Steven

Vote

In Favor: Joel, Steven, Nicole, Charles, Delfina, Kim, Chris

Motion passes by unanimous electronic vote.

Motion: To submit the draft of the replacement Bylaws as it is on 7/13 to the Policy committee pursuant to sections 10.04(a)(1) and 10.05(b) of the current bylaws, and direct the Policy Committee to undertake the actions required by 10.05(b) 1-3. Any changes proposed by the board by 2/3 consensus after the member meeting to also be submitted to Policy committee for concurrent review. Policy committee to report back at August board meeting. - Joel

Second: Steven

Discussion: Verified that the draft referred to is the one dated June 26.

In Favor: Joel, Steve, Nicole, Charles, Chris

Motion passes

Board agreed by consensus to move to executive session to discuss a personnel matter at 1:50pm

Board agreed by consensus to conclude the executive session at 1:55pm

## **ADJOURN MEETING**

Motion: To adjourn the meeting at 1:56pm - Joel

Second: Nicole

Vote: All in Favor