

Meeting: March 22 2023

Called to order: 18:17

Attendance:

Skepticolt	
RainRat?	Proxy Votes
Havok	
Ace Coyote	18:32
Jamesbear	
CainenMcGuffin	
LinuxPony	
Sha'Kaar	

RainRat has voted but wasn't in call.

Topics for discussion:

1. Election new members
 - a. Nominations:
 - i. VanillaSkunk (Rejected nomination)
 - ii. Cloudz AKA Argus (No Response)
 - iii. Havok (Accepted)
 - iv. Sha'Kaar (Accepted)
 - v. MrMechatronics (Accepted)
 - vi. Malissa (Malicai) (Accepted)
 - b. Nominate 2 new members bringing us up to 9?
- 2.

Votes:

Topic	Vote to elect Havok for a second term
Proposed?	Cainen

Seconded?	Sha'Kaar
In favor:	6
Against:	0
Abstain:	2
Verdict:	pass

Topic	Vote to elect Sha'Kaar for a first term board position
Proposed?	Cainen
Seconded?	Havok
In favor:	6
Against:	0
Abstain:	2
Verdict:	pass

Topic	Vote to elect MrMechatronics to a board position
Proposed?	Cainen
Seconded?	Sha'Kaar
In favor:	7
Against:	0
Abstain:	1
Verdict:	pass

Topic	Vote to elect Malissa (Malicai) to a board position
Proposed?	Cainen
Seconded?	Havok

In favor:	7
Against:	0
Abstain:	1
Verdict:	pass

Topic	Adjourn
Proposed?	Cainen
Seconded?	Ace
In favor:	6
Against:	0
Abstain:	2
Verdict:	CARRIED

Meeting Adjourned: 18:43