

## **Board Meeting #11**

**Date: 9/3/24**

**START BLOCK HEIGHT: 859,760**

### Attendance

- Present: Tyler, Dylan, Zach, Joel, Joey, Jason, Eric [virtual]
- Absent: Wyatt

### Key Points:

- Minutes Review: The board agreed to improve the consistency of formatting for the meeting minutes and include votes in future summaries (approve, disapprove, or change).
- The Education Subcommittee: has an open spot, and Joel will reach out to members to see who is interested in bringing bitcoin education to our community. A potential future educational event would be a mining conference focused on hash-rate heating.
- Real Estate: discussed the board's rental proposal with RE Partner, with no concrete update yet. Followup questions were prepared for further inquiry
- Event Planning: discussed upcoming events (current & next 3 months), including a member-only brunch (Sept), member appreciation event, thanksgiving, a holiday swap, and TBD opening party.
- Membership: 40 members currently. TS aims to reach 50 members through upcoming events and hosting opportunities over the next 2 months.
- Business Development: developed a new sponsor strategy and revamped the business development deck to present to prospective sponsors/donors. Refining CRM process, and staying connected to sponsor relationships awaiting a physical location.
- Legal & Organizational Structure: The Bylaws Draft was discussed at length and will be updated in Zach's next draft; review/motion to approve has been tabled to the next meeting. Dave's (former Member Representative) board member resignation was also discussed and the need to create a new election/replacement protocol:
  - Dylan: voted TG election by members to decide new Board Member Representative
  - Tyler: voted for internal board appointment of Member Rep Elect
  - Eric & Zach: originally voted for internal election as Dylan proposed, but then changed to internal appointing per Jason's expressed experience with other Board processes
  - Jason - internal appointing mid-term, due to resignation of officer, should be performed by current board members to keep functionality processes moving forward. Once terms are up, then normal voting process continue per Bylaws
  - Jason moved to nominate Rocky for 9th board member and close slate of candidates
    - Eric seconded
    - Dylan abstained
    - 6 in favor. Nomination approved.
- Finance: reported surplus funds from Event Planning budget from previous events, approved a 1-year subscription to Zaprite (additionally requesting non-profit discount), and discussed late fees and dues. Strike Business account in final approval process.
  - Zach motions to approve 1-year subscription to Zaprite (1-year max approval)
    - Tyler/Dylan second simultaneously
    - all in favor; unanimous approval

**END BLOCK HEIGHT: 859,768**

