

MINUTES: Board mtg Dec 17 2014

Gabriella convenes mtg @12pm ET

Attended by: Alicia Gibb, David Mellis, Emile Petrone, Gabriella Levine, Michael Weinberg, Toni Klopfenstein, Jeffrey Warren

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1. minutes from Oct 24th mtg ratified (Gabriella calls, seconded by Toni)
2. Vote on new board positions (president, vp, secretary)
 - * Alicia reviews board president position from bylaws
 - * Discussion of candidates
 - * Gabi, Toni, Michael discuss their candidacy; discussion follows
 - * blind vote will be held this or next week by Alicia, questions to be sent to candidates
 - * vp candidates: jeff, gabriella, michael, toni; secretary candidates: gabriella, jeff
3. vote to make Danese as honorary observer: Gabi proposed, David seconded, no objections; passed.
4. OHS recap (rome) and discussion of venues for next OHS
5. Give/get recap from Alicia

Remaining to be discussed via email

Gabriella adjourns meeting