MINUTES: Board Meeting
February 22, 2019

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1. Vote on new officers:

We have one volunteer for each position:

President: Michael Weinberg
Vice President: Drew Fustini
Secretary: Matthias Tarasiewicz
Treasurer: Shah Selbe

MW moves to vote
Drew seconds
Unanimous passage

2. Summit discussion

MW moves
Drew seconds
Unanimous.

3. Strategic plan discussion

4. Alicia salary adjustment (compensation committee recommendation is here)

MW moves
Drew seconds
Unanimous

Adjourn
MW
Drew
Unanimous