

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