13 JANUARY 2016 through 09 FEBRUARY 2016
Conducted through email. Subject "January 2016 Online Board Meeting"

ATTENDEES

● Matt Peterson -- President, Voting
● Tim Pozar -- Vice President, Voting
● Leslie Carr -- Co-Secretary, Voting
● Jonathan Lassoff -- Co-secretary, Voting
● Jeri McNeill -- Treasurer, Absentee

AGENDA

Purchase approval requirement threshold

1. Matt Peterson proposes Purchases in excess of $200.00 USD need board approval prior to executing with SFMIX funds
   a. Seconded by: Leslie
   b. Votes for: (Matt, Leslie, Jonathan, Tim)
   c. Outcome: Approved

Purchasing Supplies
1. Matt proposes that he purchase ~$300.00 worth of consumables for the SF & Fremont sites – for power cords, fiber patch cords, ethernet patch cords, cable management, and ear protection.
   a. Seconded by: Leslie
   b. Votes for: (Matt, Leslie, Jonathan, Tim)
   c. Outcome: Approved

Jeri Resigns, Jonathan for Treasurer

1. In light of Jeri's resignation, Matt proposes that Jonathan take over the treasurer role.
   a. Seconded by: Leslie
   b. Votes for: (Matt, Leslie, Jonathan, Tim)
   c. Outcome: Approved

Jonathan proposes approval of past board meeting minutes from October 18th.

1. Approval of the past board minutes.
   a. Seconded by: Tim
   b. Votes for: (Matt, Leslie, Tim, Jonathan)
   c. Outcome: Approved

Appoint Justin Seabrook-Rocha to the board.

1. Matt proposes that we appoint Justin Seabrook-Rocha to the board.
   a. Seconded by: Tim
   b. Votes for: (Matt, Jonathan, Tim, Leslie)
   c. Outcome: Approved

Automatic repayment of debts to Matt and Tim

   a. Seconded by: Leslie
   b. Votes for: (Matt, Leslie, Jonathan, Tim)
   c. Outcome: Approved