

## Minutes

12:17 Acting Chair Aidan calls meeting to order

12:19 Will moves to approve previous meeting minutes, seconded and approved.

12:20 Aidan proposes agenda. Debate on agenda.

12:22 Joe proposes we award Lea and Grace their 3D printing certificates on Monday and ASM

12:27 Will motions to set agenda. Seconded and Agenda set:

1. Open Meeting
2. Recap of Previous Minutes
3. Set Agenda
4. Monday Morning
5. Motion 3D Printing Certificate approval
6. Presentation and Discussion of New Logo
7. Discussion of T-Shirt orders
8. Dark Matter Day
9. Establish board offices/officers for the year
10. InnovatED.LA
11. WISRD Social Networking
12. WISRD Photo Shoot
13. Move to a closed meeting
14. Nominating Board Members
15. Ratifying the Bylaws
16. Set next meeting date
17. Motion to adjourn

12:28 Remy moves to award Grace and Lea the 3D printing certificates. Motion seconded and passed.

12:30 Ihsan moves to present 3D printing certificates at following ASM as well as showing eclipse timelapse.

12:31 Aidan new logo presentation

12:34 Will moves to create a committee to design the logo. Seconded and passed.

12:35 Myles moves that the logo committee should also be responsible for t-shirts. Motion seconded and passed. Aidan, Ihsan, Biederman, Emily R. are on the committee.

12:38 Discussion on Dark Matter Day opened

12:39 Jacob shows up sheepishly

12:40 Aidan proposes a two state solution to my backpack, Joe wants a Halloween party and lecture for Dark Matter Day

12:41 Outreach to local and school community

12:42 Ihsan moves for Remy to be the head of a committee for planning Dark Matter Day. Seonded and passed. Jesse, Lea, Grace, and Emily join the committee.

12:43 Aidan has power

12:44 Ihsan moves to table agenda item 9 until next meeting. Seconded and passed.

12:45 Board nominations opened

12:46 Ihsan moves to set a 3 person limit on new board admissions. Seconded and passed. Aidan doesn't like it.

12:47 Will nominates Felix

12:48 Felix accepted to the Board, effective at the end of the next Board meeting.

12:54 Discussion of what we will say to people who didn't make it onto the Board. Possibly utilize PI structure?

12:56 Myles moves to table further Board appointments until the next closed meeting. Seconded and passed.

12:57 Will moves to schedule a closed Board meeting for next Tuesday for the purpose of Board appointments.

12:59 Meeting adjourned.