

WISRD Board Meeting Minutes 2017-03-21

- 12:25: Board argues about who will record minutes, Ihsan loses argument
- 12:27: Pens are passed out
- 12:28: 11 members present
- 12:29: Conor thirds Josie's nomination for Director. Will is also seconded as a nominee.
- 12:30: Will Biederman address
- 12:33: The time is 12:33 pm
- 12:35: Will has a presentation too
- 12:41: Josie gives a last minute unprepared speech
- 12:42: Conor needs to pee
- 12:45: She doesn't have a presentation
- 12:47: Conor forgets that two of the Board members exist
- 12:50: Election process is opened
- 12:52: Ihsan reads Board minutes so far
- 12:53: Election process closed. Josie elected Director for upcoming term
- 12:54: Proposed Amendment to Bylaw 2: The election occurs at a date prior to Wildwood Summer break, specified at the discretion of the Board.
- 12:56: Amendment passes
- 12:57: Debate about whether Josie should eat Dylan's heart
- 12:57: Board meeting adjourned