

Minutes

12:19 Director call the meeting to order; Joe, Josie, Aidan, Will, Myles, Reid, Alicia, and Ihsan present. Also Grace and Lea.

12:19 Minutes read

12:21 Remy makes an entrance

12:21 previous minutes approved

12:22 setting agenda; Grace and Lea don't get Robert's rules

12:22 Reid loves setting goals for next year: he unnecessarily lets everybody know

12:23 Agenda set:

1. 3D Printing certificates
2. Survey discussion
3. Board appointments
4. Goals for next year
5. Authorization of report

12:23 First agenda item: Grace and Lea begin presenting to get a 3D printing certificate established

12:26 Myles has two questions

12:28 Do we need to break 3D printers?

12:29 The director likes the idea of certificates providing an introduction for new WISRD members

12:29 Going online is a 3D printing sill according to Joe

12:30 Scott Johnson wanders into the room looking dazed and confused, then takes a seat

12:31 Final remarks on the 3D printer certificate discussion from Myles

12:32 Lea uses "proefficient" as if it is a word

12:33 First agenda item closed, voting held off until Board's suggested changes can be implemented into the certificate

12:35 Second agenda item opened: WISRD member survey

12:37 Still discussing survey results. Send help

12:40 Survey results will be analyzed further and presented to Board next year to suggest potential action for improvement of WISRD operations

12:43 Myles makes a deep speech about how meaningful the survey was to him

12:44 Josie thanks herself for the report

12:44 Josie suggests that we do what Joe said, everyone agrees. Second agenda item closed.

12:45 Third agenda item opened: Board appointments

12:46 There should be a presentation next year to the masses on what it means to be a Board member.

12:48 Period of unrelated discussion

12:48 Third agenda item closed

12:49 Fourth agenda item opened: Goals for next year

12:49 Possibility to discuss goals next year instead?

12:50 Suggestion of an orientation for incoming WISRD members

12:56 Voted quickly that Joe was authorized to publish the report, Meeting adjourned.