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# Welcome!

— August 6, 2019 - Leadership Meeting —

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# Agenda

## Overview

- General Announcements
  - Special Rates Addendum
  - Membership Points
  - Officer's Update
  - Upcoming Events
  - Committee Updates
  - New Members Welcome
  - Other Orders of Business
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# General Announcements

- Guest and Non-Member Policy
  - Non-Members are welcome at events posted on meetup
  - Guests are welcome if they have a present member sponsoring their visit.
  - Non-Members and guests **may not** stay in TheLab without an active public event or sponsor present.
  - Guests **may not** use equipment unless it is part of a member-directed class.
- Materials Policy
  - Storage and space are limited!
  - Members are reminded to take their materials and projects home unless special permission has been given by Leadership.
- Committees need YOU!
  - Check out the whiteboard for active groups and committees!

# Special Rates Accountability Proposal

- Members wishing special rates shall apply via web form:
  - “How will you help to advance TheLab.ms in its mission to foster a collaborative environment wherein people can explore and create intersections between technology, science, art, and culture?”
  - “Who at TheLab.ms is your sponsor for membership? If you do not have a sponsor, please tell us how you expect to hold yourself accountable for being an active participant in TheLab.ms’s community?”
- After reviewing applications, the board will either approve or deny the application.
- This language shall be an addendum to the special rates section in “Supplemental Rules”

# Membership Points Clarification

- @brandonhansford
- Document clarification for membership points available for review here:
  - [https://docs.google.com/document/d/1CVwX92QLdxRII9Ft5\\_IlliPBIB42Zz0zgWKpBnPzv8g/edit?usp=sharing](https://docs.google.com/document/d/1CVwX92QLdxRII9Ft5_IlliPBIB42Zz0zgWKpBnPzv8g/edit?usp=sharing)
- Proposed document would amend the current verbiage regards membership points currently in the “Supplemental Rules”.

# Officer's Reports

- Treasurer - @Luke\_
- Facilities Coordinator - @john
- CTO - @GeekPatrolMiller
- Education Coordinator - @BrandonHansford

# We're Growing!



# Upcoming Events

- Fundraising Coordinator - @lego
- #fundraising
  - [North Texas Giving Day](#) - 9/19/19
  - [Fencon](#) - 9/20 through 9/22
  
- Vice President - @Anthony Alcala
  - Collaborative events with Metroplex Makerspaces
  - Garland-Area Makerspace Maker Event
  - Other Events of Interest



# Salesforce Committee

- #salesforce
- Trello Board Created
- Web-to-Lead form created for Open House Kiosk
- Currently investigating Quickbooks integration
- In-House Kiosk has been proposed as a **requisite** guest book for non-members to sign upon entering TheLab:
  - Future form will include waiver email
  - Provides counts for meetup event attendance
  - Provides accountability for guests visiting
  - Provides follow-up inviting guests to become members

# Wiki Committee Update

- #website - @Anthony Alcala
- Wiki Created
- Trello board created
- Photos being taken
- Inventory lists being created

# Moving Committee Update

- #the\_move
- June 30, 2020 - End of Lease
- Currently calculating the costs involved with moving.

# Health and Safety Committee

- TheLab.ms Secretary - @crazybeard
- #health\_and\_safety

No current updates of note.

# New Members!

Welcome to TheLab.ms!

- Dart
  - Daniel
  - Yahya
  - Ronald
  - Matthew
  - Eric
  - Amber
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# Other Orders of Business

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# Membership Meeting

—                      Whatchoo Got?                      —

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