

SFMIX

# BOARD MEETING

## Mar 18th, 2018



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Conducted in person.

### ATTENDEES

- Navin Francis -- Secretary
- Matt Peterson - President
- Tim Pozar -- Vice President
- Bronwyn Lewis -- Board Member

### AGENDA

#### 1. Vote Tim Pozar in as Treasurer

##### a. Details:

To replace Bronwyn. Tim to step down as VP

##### b. Action items:

##### c. Motion:

- i. Proposed by: Bron
- ii. Seconded by: Matt
- iii. Votes for: Navin, Matt, Tim, Bronwyn
- iv. Votes against: None
- v. Abstains: none

**vi.** Outcome: pass

2. Bronwyn proposes to adopt the meeting minutes from the Jan 23rd, 2018 board meeting.

**a. Details:** n/a

**b. Action items:** post past meeting minutes as PDF files to public SFMIX website

**c. Motion:** Board to adopt previous meeting minutes from October 20th, 2018 board meeting.

**i.** Proposed by: Tim

**ii.** Seconded by: Bron

**iii.** Votes for: Navin, Matt, Tim, Justin

**iv.** Votes against: None

**v.** Abstains: None

**vi.** Outcome: Passes