

In attendance: Jay W, and Christopher K D

- No current/pending info. requests
  - previous 2 completed
- Who will be appointed for the NMEC?
  - With Christopher, Jay, and Rod, we need 1 more person
  - Ideas: previous Board of Directors (BoD) members, previous candidates, ask staff for HOOs who might be interested. Jay will email Dusty & Ashley
- Saturday's Float your Vote event
  - Jay & Christopher will be there ~6:30pm to setup; planning on staying until ~9:30pm to cleanup
- Annual Meeting - reflections
  - Notes were taken after the meeting by Sofie
  - How about a point-person for realtime stuff, like if someone has an idea for making the lunch-line go more efficiently. Christopher offered to take this role next year if we want to do that
  - More Board involvement, like during the financial report, to be able to respond. So maybe have at least one Board member be near a mic
- Commitments
  - All previous commitments have been done (except for maybe contacting the nominated organizations)
- Current commitments:
  - As noted, plus Christopher typing up these notes (done!)