

Sep 17, 2024 | Board Meeting Minutes

Attendees: Chris Holdgraf Cormekki Whitley Danielle Robinson Jochai Ben-Avie
Kena Mayberry Shannon Dosemagen

Notes

- The meeting was called to order at 2:02 pm PT, noting the presence of a quorum of Shannon, Cormekki, Chris, and Jochai.
- Chair of the meeting: Jochai Ben-Avie
- Vote to effect the changes proposed for interim signing authority at Code for Science & Society, which are, in summary, the authorized signers on CS&S accounts shall be:
 - Danielle Robinson, President and Executive Director
 - Kena Mayberry, Interim Director of Administration
 - Jochai Ben-Avie, Finance Committee Chair and member of the Board of Directors
- Jochai: Move to approve signing authorities documented in this memo
- Second: Cormekki
- All approve: Shannon, Cormekki, Chris, and Jochai
- Motion passes
- The meeting adjourned by consensus at 2:09 pm PT

