

MKP Chicago Board Notes : Meeting 3/26/2018

Board Members Attendees: Kevin Browne, Myles Fey, Stu Frank, Rich Eide, Paul Johnson, John Everingham, John Carlson, David Dorn, Michael Manning, Ted Ranney, Steven David Flowers

Other attendees: Charley Mattenson, Glenn Barker

Minutes from previous board meeting were approved by the following vote:

In favor: 9, Against: 0 Abstain: 1 (Stu Frank)

Only 10 men voted, Steven was not present

Agenda was approved by unanimous vote.

Report Re: Warrior LLC by Charley Mattenson

Discussion took place. No action taken

Appointment Paul Johnson

Johnson to accumulate documents in a Dropbox, re: Unification, Building issues

Discussion re: Camp Lakota – no action taken

Discussion re: Scribing of minutes

May be assigned to the Assistant Secretary

Motion: “Put Tim Goldich on the Board to fill the open board seat and serve as Assistant Secretary”.

Vote: 6 yay, 3 nay, 2 abstain. (Stu Frank abstain)

Ruling by Chair

The Chairman and the Secretary can both appoint anyone to serve as a Scribe.

Treasurer’s Report - accepted as submitted

Motion: Appoint Tim Goldich as Assistant Secretary

Vote: 6 yay, 3 nay, 2 abstain.

??November 2018 in accordance with organization bylaws will be the next MKPC board election. ?? (was this a ruling from the Chair? A resolution by the Body?)

Center Director Report - Accepted as submitted after discussion

Constituency Reports: Accepted as submitted