Weekly Meeting

Topic: Discuss and Finalize groups, Discuss and vote on Project Organizer, Treasurer, and

Team Organizer

Date: 12/8/14

Misc to decide:

- Candidates need a majority approval to be voted in
- Anything important with the voting or structure

Discuss and Finalize groups:

- 1. Hear any alternate suggestions to groups (best to be planned out beforehand)
 - a. Brendan's option
- 2. Discuss the groups in an orderly fashion pass the ball
- 3. Vote on which group to chose

Voting:

- 1. Give applicants for Project Organizer time to talk about himself/herself and why they would be a good fit
- 2. Discuss candidates w/out candidates in room and vote
- 3. Repeat steps 1-2 for Treasurer
- 4. Teams can individually elect Team Organizers

5.

After Action report

Attendances: ~15

Voting:

Sam motioned for Katie to be treasurer

Groupings Results: Went with a variation of Brendan's option Denoted as Option A and

Option b

Project Organizer: Sam Treasurer: John Bloore

Team Organizers:

Option A

TSV: Billy GLV: Dan

SCADA: Hansen

Dyno: Steve
Option B

TSV: Billy

SCADA: Yiming

Dyno Steve