

PlantBuilt Team Minutes

September 20th, 2013

The meeting was called to order by Giacomo Marchese at 7:00 p.m.

In attendance

[Dani Taylor, Jason Morris, Robert Cheeke, Christian Garcia, Ed Bauer, Pamela Kalstad, Sara Russert, Stephanie Rice]

Approval of Minutes

The minutes were read from the [July] meeting and approved.

New Business

- Discussing what subcommittees to form:
 - voted on and approved: Fundraising, Social Media and Press, Event Planning, Accounting, Website

- Bylaws

-discussed and rough draft formed, bylaws pending

- PlantBuilt 2014 Team Application

-discussed and created

- New member criteria

-discussed and created. Kept in team's private dropbox folder to make sure that potential future competitors cannot game their way onto the team

Motion to adjourn was made at 10:00 p.m. and was passed unanimously.