

“Fast” is Fast Track motion and/or voting. Dates are M/D/Y

Voting is by name: **Y**=vote for, **N**=vote against, **A**=Abstain, “-“ is absentee with no proxy. The Y/N/A will be preceded with P for a proxy vote (e.g. pY).

P/F: **P**=pass; **PO**=passed without objection; **F**=fail; **T**=tabled (shows voting on the motion to table). Fast column ‘Y’ indicates vote taken on-list (fast track),

48=48-hour fast track approval (board approval for persons volunteering for positions)

Board Year 2008

Members: Name (Abbreviation), Name (Abbreviation), Name (Abbreviation) , Name (Abbreviation) , Name (Abbreviation) , Name (Abbreviation) , Name (Abbreviation)

Date	Fast	Motion	1 st	2 nd	BA	JE	LD	TA	-	-	-	P/F
9/13/09		No motions or fast tracks										
8/23/09		No motions or fast tracks										
7/26/09		No motions or fast tracks										
6/28/09		“subcontract” NWLC to Miss Margaret for 2010, while smOdyssey retains overall ownership with the organization,, but allows the hotel and marketing commitments to move forward, with understanding that this or next board can re-assume financial responsibility										PO
6/10/09	Y	FastTrack: increase amount of money for tax preparation from \$300 to \$400			Y	Y	Y	Y				P
6/7/09		Approve up to \$300 to pay for professional tax filing										PO
6/7/09		Accept the Folsom Fringe budget proposals as documented in spreadsheet and FF09 planning committee notes from 6/7/09	JE	TA	Y	Y	Y	Y				P
6/7/09		FF Pricing as specified in the committee notes are accepted, with minor variation, volunteer pricing, and at-door pricing left to the discretion of the Event Coordinator										PO
Date	Fast	Motion	1 st	2 nd	BA	BO	JE	LD	TA	-	-	P/F
4/7/09	Y	allocate \$90 to contribute to the cost of the projector bulb at Edges. The bulb costs \$175 plus S&H online. Edges has requested help with the cost as smOdyssey is a regular user of the projector.	TA	Fast track	Y	Y	Y	Y				P
4/8/09	Y	approve Ms Tender as Event Coordinator for Folsom Fringe 2009. Ms Tender has volunteered for this position, with the caveat that we need to find other people to help and/or take over the Munch and Party duties that she now oversees.	TA	Fast track	Y	Y	Y	Y				P
3/22/09		Approve up to \$2000 for purchase of new merchandise to be ordered as soon as possible	BA	TA								PO
3/22/09		Authorize the treasurer to cut a check to danelle to cover expenses to the annual 2009 NCSF meeting for \$650. The board requires an expense report and receipts, with money returned if expenses are less than approved. The board requests a briefing from danelle about the meeting before and after the annual meeting	BA	TA	Y	-	Y	Y	Y			P
3/22/09		Approve up to \$2000 for purchase of new merchandise to be ordered as soon as possible	BA	TA								PO
3/22/09		Authorize spending in NWLC for baskets, up to \$165 for smOdyssey basket, up to \$100 for winners basket	JE	TA	Y	-	Y	Y	Y			P

3/22/09		Appoint Robert as the committee lead for D/s discussion group	JE	LD	Y	-	Y	Y	Y			P
3/08/09		Approve Edges 2009 contract for signature by Ali and Baron	TA	JE	D	-	Y	Y	Y			P
3/08/09		Based on Diane's construction budget presented to the board, allocate \$425 for the construction materials for the storage wall and door.										PO
3/08/09		For smOdyssey members, hosted parties have \$5 discount from Edges price; for MBP, \$10 discount from Edges price.	JE	TA								PO
2/1/09		Approve \$55 for adding DBA and publishing announcement to get this done.										PO
1/25/09		Approve revised NWLC budget										PO
1/25/09		Sponsor NWLC brunch for \$300 (Gold sponsorship)	TA	JE	N	-	Y	Y	Y			P
1/25/09		Arrange in-kind advertising for IMsL to match last year's agreement										PO
1/11/09		(No motions aside from approval of minutes)										
12/14/08		(No motions in this meeting)										
11/09/08		March party accepted as fundraiser for Folsom Fringe scholarship										PO
Date	Fast	Motion	1st	2nd	BA	BO	JE	MA	MT	TA	-	P/F
9/14/08		Approve Folsom Fringe ECs to upgrade Erich to full package										PO
9/14/08		Pay for domain names for smOdyssey and Folsom Fringe for maximum time (6 years)			A	Y	Y	Y	D	Y		P
9/14/08		Suspend the 1st munch of the month and hold only the 3rd Monday munch										T
9/14/08		ads and vendor rates as proposed in writing										PO
9/14/08		Accept registration rates as indicated in writing										PO
8/17/08		Approve \$1000 between now and next board meeting	BO	MA	Y	Y	Y	Y	Y	Y		P
8/17/08		Remove Daniel as the chair of the X-group	TA	MA	Y	-	Y	Y	Y	Y		P
8/17/08		Accept Marcus as membership chair	BA	MT	Y	Y	Y	A	Y	Y		P
8/17/08		2 passes to NWLC 2009 to The Group in Fresno for their 10th anniversary raffle	JE	MT	Y	Y	Y	Y	Y	Y		P
7/13/08		Allocate \$40 for building base to equipment potential suspension equipment										PO
7/13/08		Accept proposal as submitted by Miss Margaret with Miss Margaret as EC for NWLC '09	JE	BO	Y	Y	Y	Y	Y	Y		P
7/13/08		smOdyssey to donate \$100 to Lyon-Martin in addition to the funds from NWLC										PO
7/13/08		Allocate the \$25 to purchase a generic M/s flag for NWLC to use	JE	BO	Y	Y	Y	Y	Y	Y		P
7/13/08		Appoint Steve V. as Elections Committee lead										PO
7/13/08		Approve \$125 in spending for election materials										PO
6/8/08		Baron to rent a truck for moving smO equipment using smO credit card										PO
6/8/08		For Event Coordinator NWLC '09, anyone interested in submitting a proposal must have the proposal to the board by July 6, 2008 with review at the board meeting on July 13, 2008. Final decision no later than 7 days following the 13 th	MA	BO	Y	Y	Y	Y	pY	Y		P
6/8/08		Approve Kim to assist and review books with Jeanne (on-going task)	TA	BA	Y	Y	Y	Y	pY	Y		P
6/8/08	Y	Approve DoubleTree Hotel contract for Folsom Fringe '08			Y	Y	Y	Y	Y	Y		P

6/8/08		One event package to NWLC '09 authorized for GLLC charity auction											PO
5/18/08		Raise FF instructor budget line item from \$725 to \$1500	TA	JE	Y	-	Y	Y	Y	Y			P
5/18/08		Approve Miss Margaret to do the administrative work of sending obligatory passes to other M/s LC events											PO
5/18/08		Place ad with RDGC not to exceed \$120											PO
Date	Fast	Motion	1st	2nd	BA	BO	JE	LO	MT	TA	TI	P/F	
4/13/08		Set Sunny's membership expiration date to April 13, 2009											PO
4/13/08		Accept the general pricing structure as presented by the FF'08 committee	JE	LO	Y	Y	Y	Y	Y	Y			P
4/13/08		Accept the pricing as presented by the FF'08 committee	MT	JE	Y	Y	Y	Y	Y	Y			P
4/13/08		Provide a Basic Pass to NWLC for auction at 2008 IMsL	JE	BO	Y	Y	Y	Y	Y	Y			P
4/13/08		Set dates for NWLC 2009 to be April 17-19, provided this is not within 2 weeks of IMsL 2009	BA	TA	Y	Y	Y	Y	Y	Y			P
4/13/08		Accept SIGS policy as submitted by P&P committee											PO
4/13/08		Appoint Marcus as a board member until the next general election; the remaining portion of Marcus' comp as a retired board member to be put on hiatus for 1 year	JE	LO	Y	Y	Y	Y	A	Y			P
4/6/08		15% of revenue above the event cost and NWMs travel fund to be donated to Lyon-Martion Clinic (in S.F.)	MT	JE	Y	-	Y	-	Y	Y			P
3/09/08		Authorize NWLC treasurer \$500 in expenditures including RegOnline setup fee											PO
3/09/08		Appoint Dave L and Kim as co-EC for Folsom Fringe '08	BO	JE	Y	Y	Y	A	pY	Y			P
3/09/08		Remove Calendar Coordinator Committee											PO
Date	Fast	Motion	1st	2nd	BA	BH	BO	LO	MT	TA	TI	P/F	
2/24/08		Appoint Jeanne as a board member effective immediately with term ending with the next general election (October 2008)	LO	TA	Y	-	Py	Y	Y	Y	-		P
2/24/08		Appoint Jeanne as Treasurer	MT	LO	Y	-	Py	Y	Y	Y	-		P
2/10/08		Nominate Lady Diane as new Quartermaster	LO	MT	Y	pY	Y	Y	Y	Y	D		P
2/10/08		Appoint Bobbie as interim treasurer, conditional upon pending resignation of current treasurer	LO	TA	Y	pY	Y	Y	Y	Y	D		P
2/2/08		Pay for working NWMs dinner meeting on smOdyssey card; members may pay back if they so desire	TI	BO	Y	Y	Y	Y	Y	Y	Y		P
2/2/08		Vote on 2 proposals for NWMS EC: "MB" is a vote for Master Bob's proposal, "AJT" is a vote for last year's committee (alan, Jackie, trudy, kim)	BA	MT	MB	-	D	MB	MB	MB	MB	MB	
1/27/08		Send flowers to hospital for Quartermaster, up to \$100	BH	BO	-	Y	Y	Y	Y	Y	-		P
1/13/08		The board shall proceed to: 1) investigate annual memberships [everyone pays in the same month]; 2) determine the actual cost to the organization for a member [rent, storage, etc.]; 3) options for pins/T-shirts, certificates, 5-yr pins, etc. for members	LO	BH	Y	Y	Y	Y	pY	Y	pY		P
1/13/08		Provide up to \$200 for sponsorship or advertising for TNG event	TA	BH									PO
12/09/07	Y	accept the persons listed below to negotiate a binding rental contract between smOdyssey, inc and South Bay Production (Edges). The negotiation will be done among: Rhonda as our liaison for Edges, and Tender - officer of smO - VP, Tied -	TI		Y	D	D	D	Y	Y	Y		P

		officer of smO - Treasurer. (Board vote to accept is separate but contract is approved)										
12/09/07	Y	There is a request to remove, store and lock three files, the original post from [name removed], copied by [name removed], and replied to by [name removed]. ¹	BA		Y	D	Y	Y	Y	Y	Y	P
12/09/07		Allow purchase of QuickBooks 2008 by treasurer for organization, with \$400 ceiling	BH	BA	Y	Y	pY	pY	Y	Y	pY	P
12/09/07		Present title of “smOdyssey Ambassador” to Erich and Margaret for their past and continued promotion of smO in their travels	MT	BH	Y	Y	pY	pY	Y	Y	pY	P
12/09/07		Allow banners on the smO website in a manner defined by IT (includes link exchange with compatible organizations)	MT	TA	Y	Y	pY	pY	Y	Y	pY	P
12/09/07		Add Richard to Ops List for Education committee	BH	TA	N	Y	pY	pY	Y	Y	pY	P
12/09/07		In consultation with Margaret and Erich, Patricia may work on getting a preliminary list of presenters for Folsom Fringe '08	BA									PO
11/11/07		Bobbie nominated as membership chair (previously tabled item)	MT	TI	Y	Y	A	Y	Y	Y	Y	P
11/11/07		Separate the Volunteer Coordinator from Membership Chair	BH	TI	Y	Y	Y	Y	Y	Y	Y	P
11/11/07		Accept Patricia as Education Chair to take over from Margaret and Erich	BA									PO
11/11/07	48	Accept Omega as DM Lead										P
11/11/07		Change committee from Members Benefit Parties to “Monthly Parties”	LO	TA	Y	Y	Y	Y	Y	Y	Y	P
11/11/07	48	Accept Jeanne as Volunteer Coordinator (new position)										P
11/11/07		Accept Tied’s suggestion for prizes for 11/17/07 party	TA	LO	Y	PY	Y	Y	Y	Y	Y	P
11/11/07		Make Ms Juleen and Chelsea co-leads for Folsom Fringe '07 volunteer thank you party	TI	LO	Y	PY	Y	Y	Y	Y	Y	P
11/02/07		Accept Loyd as chair of Outreach with the intention of finding a co-chair	MT	BH	Y	Y	-	Y	Y	Y	Y	P
11/02/07		Accept Blackheart as IT coordinator	TI	LO	Y	Y	-	Y	Y	Y	Y	P
11/02/07		Rhonda to 2 positions: Edges Liaison and continue as Policies & Procedures lead	TA	TI	Y	Y	-	Y	Y	Y	Y	P
11/02/07		Accept Blackheart & Loyd as co-leads for Munches	MT	TI	Y	Y	-	Y	Y	Y	Y	P
11/02/07		Accept Bobbie as membership coordinator (tabled)	BA	LO	Y	Y	-	Y	A	Y	Y	T
11/02/07		Accept Ms Tender to get confirmation from current leads, with assistance if needed.	BH	TA	Y	Y	-	Y	A	Y	Y	P

¹ Includes establishing a procedure to lock designated sensitive emails in a separate location from general board list. Names have been removed from this publicly available posting due to meet our confidentiality policy. Not all names are the names of board members.