



S.E.A.R.C.H.

Board Meeting Minutes

In Person at Barbara Weitz Community Engagement Center (UNO)

Thursday 01.13.2022 – 7:30PM

Meeting information

- Call to order – 7:32 PM
- Agenda adopted with flexibility
- **Introductions (for the benefit of the public)**
Introduce yourself, your position/affiliation, and your pronouns - if guests are present
- **Current Board Members**

<u>X</u> President: Robert	<u>X</u> At-Large: Ox	___ S/M Chair: Vacant
<u>X</u> Vice-President: Drew	<u>X</u> At-Large: Kyle	___ Fund. Chair: Vacant
<u>X</u> Secretary: Manny	___ At-Large: Vacant	
<u>X</u> Treasurer: John	___ At-Large: Vacant	

- **Other members in attendance:**
 - Kirkland S.
 - Izzi S.
 - Jake O.
 - Elijah N.
- **Invited Guest**
 - None
- **Approval of meeting minutes**
 - Motion to approve: Drew
 - Seconded: Ox
 - Approval: Unanimous



- **Board Member Reports**

President	Will be absent for the next few months. Vice President will be presiding the meetings in the meantime.
Vice President	<i>No Specific Report</i>
Secretary	<i>See Meeting Minutes Above</i>
Treasurer	<i>No Specific Report</i>
	Verbal or Physical:
	Motion to accept Treasurer's report:
	Seconded:
	Approved:
At Large - Ox	<i>No Specific Report</i>
At-Large - Kyle	<i>No Specific Report</i>
At-Large - Vacant	
At-Large - Vacant	
S/M Chair - Vacant	
Fund. Chair - Vacant	

- **Public Comment (15 minutes)**



- **Old Business**

- Website:
 - Select events haven't been posted on the website (error).
- Social Media – Twitter and Instagram:
 - Accounts have been created on both platforms.
 - Push each platform for presence.
 - Cross-promote other fetish organizations and events.
- Events:
 - (Skipped)
- Launch of Discord on February 1st.
 - Update meeting place from “TBA” on Board Meeting Event for February to “Discord” after February 1st.
- Venues:
 - (Skipped)

- **New Business**

- Cancellations:
 - Due to the resurgence of COVID-19 cases, events will hereby be cancelled until further notice.
- Elections: Thrall, Boy Nick, Kirkland & Izzy
 - Nominated for Vice President: Drew (self)
 - Motion to approve: Robert
 - Seconded: Ox
 - Approval: Unanimous
 - Nominated for Treasurer: John (self)
 - Motion to approve: Robert
 - Seconded: Kyle
 - Approval: Unanimous
 - Abstained: Ox
 - Nominated for Fundraising Chair (reports to John): Nick
 - Motion to approve: Drew
 - Seconded: Ox
 - Approval: Unanimous
 - Nominated for Social Media Chair (reports to Kyle): Izzi
 - Motion to approve: Drew
 - Seconded: Ox
 - Approval: Unanimous
 - Nominated for At-Large: Jake
 - Motion to approve: Robert
 - Seconded: John



- Approval: Unanimous
 - Abstained: Kyle
 - Nominated for At-Large: Kirkland
 - Motion to approve: Robert
 - Seconded: John
 - Approval: Unanimous
- Fundraisers:
 - (Skipped)
- Fetish Weekend Proposal:
 - Board members to review proposal before next meeting to provide feedback.
- Events in Lincoln:
 - (Skipped)



Next Meeting Date, Time, and Location:

Date/Time: 10 Feb. - 7:30 PM

Location: Online - TBA

Adjourn:

- Motion to adjourn: Ox
- Seconded: John
- Adjourn time: 7:56 PM



Executive Session (closed session to individuals not on executive board - as needed.)