Power Connectors Board Meeting 4/12/2023 2PM-3:05PM Meeting Minutes by: Tyson Liese

• Board members both present and absent: Erin Gittleman- Present, Tyson Liese- Present, Sterling McMannis- Present, Shari Carlson- Present

-Conversation on tax exempt status. Erin, Sterling, and Shari are working to get budget paperwork together to submit for this.

-Conversation on bylaws and operating documents. Shari presented a template of bylaws and operating procedures we went over roughly. We will probably use this template and tweak it to power connector's needs.

-Tyson needs to submit minutes to Sterling so they can posted on the website. Sterling will post it to a specific meeting minute page on the website

-We discussed order for reimbursement from expenses by the board

-We discussed updating the newsletter and website sponsor list to make sure they are correct. We talked about moving the sponsors around each month as to not prioritize specific sponsors.

-We talked about non profits and civic organizations to help connect people to