2019 Member Meeting
Information Packet

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2019 Member Meeting Agenda

1. Fiscal report
   Brandon Paplow, Treasurer

2. Where we've been, where we're going
   Becca Steffen, President

3. Open Q & A
   Discussion topics:
   a. Raising dues
   b. Marketing efforts
   c. Any other issues raised by members in attendance

4. Collection and count of ballots
Voting Instructions

Board of Directors seats
This year we have two Board seats open for election. Please vote for two candidates on your ballot. Votes will be counted, and the top two recipients will be declared the winners. A runoff vote will be taken in the event that the top two candidates cannot be clearly determined.

Voting in person at the Annual Meeting
If you will be attending the meeting, you do not need to return any ballots. Ballots will be provided at the meeting.

Granting your vote to another member
You may grant your voting privilege to another member. You must specifically name the member to whom you are granting your vote, and that member must attend the Annual Meeting in person.

To grant proxy voting privilege, fill out and return the proxy voting form enclosed. Do not return any of the ballots.

You may rescind your proxy at any time up to the beginning of the Annual Meeting, 12:00PM CDT on September 21, 2019.

Voting by mail/email
Ballots will be accepted by email or mail up to the beginning of the Annual Meeting, 12:00PM CDT on September 21, 2019. You may send ballots by email to: board@tcmaker.org

You can also send your ballot by physical mail to:
ATTN: Member Meeting
Twin Cities Maker
3119 E 26th St
Minneapolis, MN 55406-1884
## 2019 Member Meeting ballot

**Board members**
Select two candidates. Votes will be tallied, and the top two recipients selected.

<table>
<thead>
<tr>
<th>Candidate</th>
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<tbody>
<tr>
<td>Michael Englehorn (incumbent)</td>
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<tr>
<td>Jonathan Murray</td>
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<td>Joseph Varcalli</td>
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<tr>
<td>Other:</td>
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Return this form via email to: 
**board@tcmaker.org**

Or via mail to:
**ATTN: Member Meeting**
**Twin Cities Maker**
**3119 E 26th St**
**Minneapolis, MN 55406-1884**
Proxy voting form

If you cannot attend the Annual Member Meeting, you may assign your voting right to another member. This proxy voting right is only valid at the Annual Member Meeting on September 21, 2019.

Please provide instructions for your proxy vote:

I assign my proxy vote to: ___________________________

My name: ___________________________

My address: ___________________________

My phone number: ___________________________

Date: ___________________________

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Candidate profiles

**Michael Englehorn (incumbent)**
I have been a member of Twin Cities Maker since 2012, and a board member since 2016.

I'm the trustee of our Amateur Radio Club, Twin Cities Maker Amateur Radio Club, our call sign is W0TCM.

I have been working to make the Amateur Radio station work better, and have plans for the future with it. To date, no Twin Cities Maker funds have been distributed for the purpose of the Amateur Radio station.

In board meetings, I aim to be a mostly neutral party, I try to see the big picture, and I do my best to understand how we can improve the space and community from the perspective of a member.

**Jonathan Murray**
I am Jonathan Murray. I have served on the board of several nonprofits and have experience in IT. I am autistic, and tend to look at the world sideways seeing patterns and connections others miss.

Around the shop, I like working with wood, metal, 3D printing, CAD, dabbling with coding, and many other things. Preferably combining disciplines in interesting ways.

I have been volunteering as the Logistics Coordinator for the last year, helping the organization with supplies management, and coordinating between departments and volunteers trying to ensure people have the resources they need.

You should elect me because I don’t want the job, and have fallen for the guilt trip “We need you”. I would like to help build the organization, and go back to making awesome over engineered personal projects full time, as soon as my term is up.

My goals if elected are to have Twin Cities Maker in a place where members can easily coordinate to indicate needs, bring new events and disciplines to the shop, and have an easy donations workflow to communicate the organizations needs and accept donations to achieve the goal of being able to expand into a building of our own.

**Joseph Varcalli**
Hi my name is Joseph Varcalli, I would like to apply for the position of board member at Twin Cities Maker.

I have been an active member of TC Maker for close to three years and I have had a wonderful experience working on projects, learning from others, and seeing what other people are creating. I am in the Makers space often, maybe three days a week. Most of my time is spent in the wood shop and laser room. My personal goals are to like to learn how to use a Milling Machine and get better acquainted with the Machine Shop.

What makes TC Makers so special isn’t the tools or the space, but the wealth of knowledge that the members share so freely. I believe that the members are our greatest resource! I want to become more active within the TC Maker community. By joining the board, it would be a great opportunity
for me to share my problem-solving skills, help with executive decisions, and socially interact more with other members. I am skilled at managing people, gathering information from multiple sources, and making decisions.