

Power2XYZ Board of Directors Minutes - Meeting, March 27, 2019

Meeting Commenced at 6:00 p.m. on March 27, 2019

Attendees:

- Marco Listrom, Board Chair
- Jacob Shadrick, Vice Chair
- Kyrah Estes, Secretary/Treasurer
- Marcus Flores, Executive Director

- I. Meeting held via tele-conference - quorum of board members in attendance: Marco and Kyrah.
- II. First order of business: Voting in Jacob Shadrick. Jacob Shadrick unanimously voted in as Vice Chair.
- III. Minutes for January 9, 2019 unanimously approved and signed by the Board Chair and Secretary. To be scanned and registered online by ED.
- IV. Executive Director Report
 - A. Background/General discussion with/about Jacob
 1. University of Kansas - Engineering and manufacturing
 - B. Student Demonstration Opportunity
 1. Chance to teach about solar power, nonprofits, and power2PR
 - C. Sunshine Box contract renewal
 1. Signed
 - D. FedEx Business account
 1. To be obtained
 - E. Looking Ahead
 1. 501c3 - Still no word
 2. Fundraising Material: to be developed and distributed to Puerto Rican society groups and other like minded organizations.
- V. Finance Report
 - A. Reported Loss carried forward to 2019: \$0.18
 - B. Cash on hand: \$500
 - C. Further details in Annual Report
- VI. Next Steps: Board Actions
 - A. Create proper 501c3 financial documentation in preparation for IRS determination
 - B. Look into getting PR Hacienda 1101.01 status
 - C. Board and ED recognize the dual role of Secretary/Treasurer and will fill that vacancy at the next Board Meeting.

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- D. Next Steps for 2019 will be to prepare for conversations with Presbyterian Disaster Assistance (PDA) for possible partnership with Power2XYZ in terms of Sunshine Box distribution.
1. PDA connection already present through Nick Dorn and Marco Listrom
- VII. Next Meeting to be decided after ED has new board member ready for vote. Tentatively scheduled for Q2 - 2019.

The minutes from March 27, 2019 were amended as needed and approved by the board members on June 25, 2019.

Kyrak Brandt
Board Secretary Printed Name

MARCO LISTROM
Board Chair Printed Name


Board Secretary Signature


Board Chair Signature