

Second Pride Special Meeting

Minutes

December 1st, 2018

I. Call to order

Seeing that quorum was met the Acting Co-Chair Nicky Windstorm (duncemidwest) called to order the Second Pride Special Meeting at 01:30 PM SLT on October 14th, 2018 at the Second Pride Meeting Skybox in Second Life.

II. Board and Committee Members

A. Board Members Present:

Acting Co-Chair/Events/Marketing Director - Nicky Windstorm (duncemidwest)

Acting Co-Chair/Community Relations/Marketing Director - i0n (AlPrunty)

Treasurer - Bock McMillan, acting Secretary

Security Director - Tootsie Nootan

Building Director - Стаятя Евеҗстаяя (starter232) and

Technology Director – Lee McKay

B. Committees and Representatives Not Present:

Secretary – Mikey Vale (MikeAdam Resident)

III. Nomination of new Chair

The Build Director Стаятя Евеҗстаяя (starter232) nominated the Technology Director Lee McKay as new Chair. No other nominations were made.

The Technology Director was asked whether he accepted the nomination and answered affirmatively.

Having only one candidate the board was asked to vote. With the votes 5-0, with one abstention, the board appointed The Technology Director Lee McKay as the new Chairperson of Second Pride.

IV. Adjournment

The Treasurer moved that the meeting be adjourned. At 13:41 PM SLT the Acting Co-Chair Nicky Windstorm (duncemidwest) gave a final call for further business. Seeing there was none the Special Meeting was adjourned.