



**Board of Directors  
June 2017 Meeting Minutes**

**Date: June 28, 2017  
Time: 2:30pm PT  
via: GoToMeeting**

Approved by: FJ, LM

<b>Facilitator</b>	Trent Oster
<b>Minutes by</b>	Renee Gittins

	<b>Name</b>	<b>Arrived at</b>	<b>Left</b>
<b>Board Members</b>	Trent Oster (Chair)	2:30pm PT	
	Lucy Morris (Vice Chair)	2:00pm PT	
	Dr. Farhad Javidi (Secretary)	2:00pm PT	
	Vesa Raudasoja	2:00pm PT	
	Ellie Ross Crawley		
	Lucien Parsons	2:34pm PT	
	David Stelzer	2:00pm PT	2:45pm PT
	Renee Gittins	2:00pm PT	

Meeting called to order at 2:30pm PT.

Votes	
None	

**Farhad motions to adjourn meeting. Lucien seconds.  
Meeting adjourned at 3:09pm PT**