



**Board of Directors Meeting Minutes
July 28, 2009**

Present: Dan Goodman, Isaac Opalinsky, Malcolm Woolf, Ivan Lanier, Kathy Magruder, Ken Connolly, Jeff Eckel, Zimmerman, David Rawle

Excused: Jeremy Butz, Karen Galindo-White

Guests: Kerinia Cusick, Anna Yap, Maneet Sarai, Ben Keys

Mr. Connolly made a motion to approve the use of the credit card for the Executive Director. The motion was approved upon Mr. Eckel's arrival

Mr. Connolly nominated Lanier as Vice-Chair and the board approved the nomination pending approval when Eckel arrived to make the full quorum.

The motion to approve Mr. Lanier as the Vice Chair was presented and approved.

A motion to approve the MOU between MCEC and bwtech@UMBC, to appoint Dan Goodman as a committed member and to request the Executive Director to grant \$5,000 to the incubator project was presented to the board and approved.

A motion was brought before the board to authorize the use of up to \$10,000 of existing MCEC funds to engage a program development consultant to begin working on the program (Empowering the Consumer CE Loan Program). The motion was approved.