1. Called to order at 6:01
2. Chelen, Douglas, Biczcyk, Zeng, Grehan, Hanwell (proxy for Hodgson)
3. Agenda carried 6/0/0
4. Minutes carried 6/0/0
5. Chelen presents on Nom Com on Nom Com 1st principles
   a. Possible issues regarding nominations right after elections
   b. Blueskying: permanent GFC members, is the democratic process working?
   c. Dustin takes away for further research and discussion
6. Grehan presents first principles for CoI bylaw and discussion
   a. Changing votes in the past?
Douglas/Biczcyk move to adjourn 4/1/0.