

Board of Directors Meeting Minutes

Date of meeting: November 6, 2025

Notice of this meeting was emailed by Sten Linnander on November 5, 2025.

The meeting was called to order at 2:00 PM EDT online using ZOOM.

Present:

- **Sten Linnander** – President
- **Stephen Davis** – Secretary
- **Christopher Davis** – Board Member

1. Call to Order

The meeting was called to order by President **Sten Linnander** at 2:00 PM (Eastern Standard Time)

2. Attendance

• Present:

- Sten Linnander, President
- Stephen Davis, Secretary
- Christopher Davis, Director

- The Secretary asked for additions or corrections to the Board Meeting Minutes of October 7, 2025. Hearing none, the motion was made and seconded to approve the minutes as written. The motion carried.

3. Agenda

The agenda as circulated included:

1. Proposed amendments to the Articles of Incorporation and Bylaws.
2. Discussion of potential change in organizational purpose.
3. LinkedIn messaging strategy.
4. Website survey revisions.
5. Decision regarding renewing LinkedIn Premium.

4. Amendments to Bylaws

4.1 Board Size Requirement

Stephen recommended revising **Article 4.01** to change the number of Directors required from **at least three (3)** to **at least one (1)** and no more than fifteen (15).

Rationale: Delaware law allows a minimum of one Director; updating prevents periods of non-compliance.

Motion: Approve amendment to Article 4.01.

Vote: Passed unanimously.

4.2 Officer Requirements

Stephen recommended revising **Article 6** so that officers (President, Vice President, Secretary, Treasurer) are **optional**, to be created by majority vote of the Board as needed, rather than required positions.

Motion: Approve amendment revising Article 6 to make officers optional.

Vote: Passed unanimously.

5. Discussion: Organizational Purpose

Stephen presented a proposed new purpose emphasizing *presenting the Earth as a living, conscious being* and using Living Globes as an educational tool rather than focusing on designing and manufacturing hardware.

A lengthy and thoughtful discussion followed:

- **Sten** acknowledged the proposed language matches his deeper personal mission but expressed uncertainty about whether this identity should be embedded in the nonprofit's formal purpose, particularly if it may limit partnerships or adoption in schools and public spaces.
- **Christopher** clarified that he joined the Board to help develop **the globe product** itself and does not share or oppose the metaphysical framing, but stated he cannot commit further without movement toward an actual prototype.
- All acknowledged that **Sten intends to speak publicly** about his personal experiences and relationship with the Earth.
 - The key unresolved issue is whether and how those statements affect the organization's identity.
- Consensus emerged that:
 - **No final decision** on the purpose will be made at this meeting.
 - **Sten will draft revised purpose language** that focuses on *prototype development and deployment*, leaving personal interpretations to his own speaking and writing outside formal LGS identity.
 - Revised purpose language will be discussed at the **December Board meeting**.

No vote taken.

6. LinkedIn Outreach and Messaging

- Stephen noted that outreach to date has generated connections but **low response and engagement** beyond the initial acceptance.
 - The Board agreed that **future outreach must include a clear and concrete "ask."**
 - Two possibilities were identified:
 1. **Volunteers** for specific roles already listed on the website.
 2. **Donations** toward developing a working prototype.
 - Sten will **draft three revised LinkedIn follow-up messages**:
 1. Message upon connection acceptance
 2. Message when a contact replies
 3. Message after survey completion
 - Stephen will **resume new connection invitations only after revised messages are finalized**.
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7. Website Survey

Survey revision was deferred until the purpose discussion is resolved.

No action taken.

8. LinkedIn Premium Subscription

- Current balance: \$95.
- Renewal cost: \$60/month.
- After discussion, the Board agreed **not to renew** LinkedIn Premium at this time, and to continue outreach **without connection notes**.

Decision: Do not renew LinkedIn Premium.

9. Next Steps / Action Items

Person	Action	Due
Sten	Draft revised organizational purpose	Before December meeting
Sten	Draft three revised LinkedIn follow-up messages	Before resuming invitations
Stephen	Resume sending LinkedIn invitations after new messages received	When ready
Board	Continue efforts to locate viable prototype globe manufacturer	Ongoing

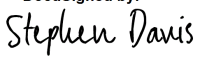
10. Next Meeting

December Board Meeting scheduled for December 11, 2025.

11. Adjournment

The meeting adjourned at approximately **4:07 PM EST**.

Respectfully submitted,

DocuSigned by:

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Stephen Davis, Secretary

Date __ November 7, 2025 __