

Polanyi Society Board Meeting Minutes

Annual Board Meeting – Virtual Format

April 22, 2023

Members present: Collin Barnes, Ellen Bernal, Gabor Biro, Jon Fennell, Andrew Grosso (presiding), Paul Lewis, Charles Lowney, Andy Steiger, Bruce Vojak

1. Welcome

Andrew noted the existence of a quorum and called the meeting to order at 12:04 pm central time.

2. Approval of Polanyi Society Annual Board Meeting minutes from October 8, 2022

The minutes were approved with no changes.

3. Polanyi Society website

Andrew provided historical timeline context regarding the process to renew the Polanyi Society website. He next summarized the pending questions that needed to be addressed by the board, including but not limited to the question of whether the preferred approach is to engage a commercial vendor, such as Faithlab, or to continue to have society members volunteer to develop the site. Discussion ensued, much, but not all, of which involved conceptual and strategic considerations.

Paul moved that we engage Faithlab to renew the entire Polanyi Society website, including the Tradition and Discovery website. This motion was approved.

4. Tradition and Discovery

Andrew concisely reviewed and summarized this agenda item, without discussion.

5. Polanyi Society change of address

Andrew concisely reviewed and summarized this agenda item, without discussion.

6. Program

Andrew concisely reviewed and summarized this agenda item, without discussion.

Andrew then proposed having regularly scheduled board meetings at approximately eight-week intervals as a means of maintaining momentum on various topics. This was agreed to.

Andrew called the meeting to a close at 1:26 pm central time.

Respectfully submitted,

A handwritten signature in blue ink that reads "B. A. Vojak". The signature is written in a cursive style with a large, stylized "V" at the end.

Bruce A. Vojak

June 17, 2023