

Polanyi Society Board Meeting Minutes

Annual Board Meeting – Virtual Format

June 24, 2023

Members present: Ellen Bernal, Jon Fennell, Andrew Grosso, Paul Lewis, Charles Lowney, Esther Meek, Andy Steiger, Bruce Vojak, Craig Wickstrom

1. Welcome

Andrew noted the existence of a quorum and called the meeting to order at 12:05 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 an overview of the website renewal timeline provided by Faithlab. This was followed by discussion. A site map should be available by the end of next week.

4. Tradition and Discovery

Paul returned to the TAD proposal distributed a few months ago and provided an overview of it. The proposal was attached to Andrew's email for this meeting and summarized in this meeting's agenda. Discussion ensued. Among many topics covered, an important aspect raised was that we need to find a General Editor.

General agreement was reached on next steps regarding the proposal, suggesting that additional work would be necessary (by the Tradition and Discovery board) to flesh out the proposal further, including preparing specific recommendations and a timeline.

5. Other issues

Andrew quickly walked through the remaining topics. Brief discussion ensued on some.

Andrew called the meeting to a close at 1:42 pm central time.

Respectfully submitted,



Bruce A. Vojak
August 24, 2023