

**Minutes of Fifth Meeting of Board of Directors
of
Computational Marine Ethology Research Institute
(COMERI)**

The board of directors of COMERI held its annual meeting on January 31st, 2022, at 4:00 PM. In this virtual conference call meeting, the following board members, constituting a quorum of board, were present: Greg Wagner and Stefan Domino. Officers that were present via the same joint conference call included: Stefan Domino, (president/CEO) and Clare Amann (treasurer), and Matt Barone (secretary). Dr. Michael Emory was also present via the same joint conference call. The president presided over the meeting while Clare Amann captured hand written notes within the corporate notebook; Matt Barone acted as secretary. The president announced that the meeting was held pursuant to the accepted bylaws that specify that corporate meetings are to be held on the last business day in the month of January at 4:00 PM Mountain Time or in a reasonable time frame afterwards should a quorum not be established. It now precedes the minutes of this meeting in the corporate records book.

Prior Meeting Minutes Approval

The president reviewed the details of the fourth COMERI board meeting including the following that can be found under: <https://www.comeri.org/minutes>.

RESOLVED, that the January 29th, 2021 meeting minutes be entered into the formal COMERI records (YEA: Greg Wagner; Stefan Domino, second).

Review of 2021 Action Items

1. Corporate update submitted to the state of NM, May 11, 2021.
2. IRS Post-Card for tax year 2021 filed on January 30, 2022.
3. Publication in progress for underwater structures.

4. Amazon Web Service grant through TechSoup (\$2000) passed as simulations can proceed with 64-core COMERI computing resources.

RESOLVED, that the 2020 action items have been completed (YEA: Greg Wagner; Stefan Domino, second).


Board of Director Votes

1. On the matter to accept Dr. Michael Emory's application to serve on the Board of Directors for COMERI (Mike introduces himself; application letter discussed):
RESOLVED, that Dr. Michael Emory be added to COMERI's Board of Directors (YEA: Stefan Domino; Greg Wagner, second).
2. On the matter of accepting Dr. G. Scovazzi's Board member resignation:
RESOLVED, that G. Scovazzi's resignation be accepted (YEA: Stefan Domino; Greg Wagner, second; Michael Emory, third):
3. On the matter to extend Greg Wagner's and Stefan Domino's Board of Director position (two-year): RESOLVED, that Greg Wagner (YEA, Stefan Domino; Michael Emory, second; Greg Wagner abstains) and Stefan Domino (YEA, Greg Wagner; Michael Emory, second; Stefan Domino abstains) COMERI Board position be extended.

2022 Action Items

1. Efforts on securing funding for the Institute will continue.
2. Targeted 2022 publication for flow past underwater structures.
3. SAM update (Expected March 7, 2021).
4. Add G. Scovazzi's resignation letter to the Corporate records.
5. Communicate Board member change with the state of New Mexico.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned at 4:19 PM Mountain Time.

 _____, Secretary (original held at the corporate office)

Matt Barone Dated: 01/31/2022