

New Board Member Orientation

Agenda January 4, 2017 - 09:00

Present: Cameron, John, Stephanie, Lusia, Gimena, Amye, Tim

Excused: Dan, Laurel

Board Webpage: www.force11.org/bod (this has the call information for each month)

Agenda:

1. Introductions New Board Members, Officers and Staff - Cameron
2. Brief history of FORCE11 - Cameron or Tim
3. Board Role ([Bylaws](#) - Article 5) - Stephanie
4. FORCE11 administration - Stephanie
 - View Screen (www.readytalk.com access code: 6515564)
 - Management of day-to-day activities
 - Website (www.force11.org/BOD)
 - Files (<https://drive.google.com/drive/folders/0B-3fjDTO3dDaMEtXR3RiOTRud0E?usp=sharing>)
5. FORCE11 Sustainability
 - New Membership
 - Grants (NIH, Helmsley, SSHRC, Robert Johnson Wood)
 - Conference (proceeds)
 - FSCI (F11 Scholarly Communications Institute)
5. Questions