Board Agenda: 9 November 2017 - 09:00 PST

Present: Cameron, Amye, Lusia, Stephanie, Paul, David, John, Tim, Leslie

Excused: Leslie (Late), Gimena, Martin, Dan, Melissa, Laure

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

Meeting: https://ucsd.zoom.us/j/3820765241

**Agenda/Notes**

1. FORCE17 Report

2. Nominations for 2017/18 Board
   a. Recommendations from Nominations Committee - [List](#)

**MOTION MADE:**

Paul made a motion to move these 11 member names to the membership for voting.

Dave Seconded the motion

All in favor - All. Motion Passed

Stephanie to file this motion in legal document folders

   - Nomination System Timeline - [www.force11.org/about/election-procedures](#)
   - Cameron will contact the two who did not get nominated
   - Voting will go up November 15 to community
   - Deadline December 1
   - Board to final vote week of December 4
   - December 7 - notify new board members and those who did not make board.
   - December 14 - new board members announced

   b. Advisory Report Recommendations - [https://goo.gl/kFJVqu](#)
- Board to add to recommendation list
- Cameron to check with all current Advisory Board members and encourage them to stay on
- Cameron to inform Stephanie
  - c. Officer positions changing (President, Treasurer)
  Dan O’donnell has expressed interest in President role and Amy Kenall to Treasurer
  d. List of Board Terms: https://goo.gl/Vq3hkn

3. Board Meeting Report - Berlin
   a. Overview of discussions - Paper from Amye and John (includes my note of the meeting with assignments)
   b. Board structure - formal committees reporting to Board
   c. FORCE2018 - John, (Martin), [Dave, Leslie]
   d. FSCI - Dan, Cameron
   e. WORKING GROUPS - Tim, Laure (Martin)
   f. ADMINISTRATION AND OPERATIONS - Cameron, Dan, Paul (website), Laure - Draft RFI for Institutional Sponsor
   g. FINANCES - Amye, Tim
   h. COMMUNICATIONS - Gimena, (Charlie Rapple, Osman Alidirdiri), Leslie [Dave]
   i. Next Steps - Timeline
   - All groups to provide reports with clear action and request for approvals by next board meeting December 14.
   - Do we want Board to meet more often?