

## 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](http://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](http://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
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- 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?