

Force11 Board Meeting

Date: 9 March 2017

Location: Teleconference

In attendance:

- Cameron Neylon, President
- Tim Clark, Treasurer
- Laure Haak, Secretary
- Dan O'Donnell, Vice President
- Amye Kenall, Director
- Gimena del Rio Riande, Director

Not Attending:

- Paul Groth, Director
- Melissa Haendel, Director
- Leslie Chan, Director
- John Chodaki, Director
- David De Roure

Non-voting attendees:

- Stephanie Hagstrom, Staff
- Lusia Veklar, Staff
- Martin Fenner, FORCE2017 Conference Chair

Agenda

1. Action items previous meeting
2. Membership Update (Stephanie)
3. Communications Fellowship Program (Stephanie)
4. Financial Report for website (Laure and Amye)
5. FORCE2017 (Martin)
6. Advisory Board (Cameron)
7. Translation on webpage
8. Sponsorships (Cameron)

Summary

- Board reviewed previous action items and noted action to complete.
- Membership system open, 25 new members.
- Communications Fellowship application documents almost complete deadline for sending out March 15.
- A financial report for 2016 will be completed and posted on the website.
- FORCE2017 Steering Committee and sponsorship committee to meet in March.
- Advisory Board discussion tabled until next Board meeting

Motions Passed

There were no motions made during this meeting