

Force11 Board Meeting

Date: 9 November 2017

Location: Teleconference

In Attendance:

- Cameron Neylon, President
- Tim Clark, Treasurer
- John Chodaki, Director
- Amye Kenall, Director
- Paul Groth, Director
- David De Roure, Director
- Leslie Chan, Director

Not Attending:

- Dan O'Donnell, Vice President
- Melissa Haendel, Director
- Laure Haak, Secretary
- Leslie Chan, Director
- Gimena del Rio Riande, Director

Non-voting attendees:

- Stephanie Hagstrom, Staff
- Lusia Veksler, Staff

Agenda:

1. FORCE17 Report
2. Nominations for 2017/18 Board (13 people were nominated)
 - a. Recommendations from Nominations Committee
 - b. Advisory Report Recommendations
 - c. Officer positions changing
 - d. List of Board Terms
3. Board Meeting Report - Berlin

Summary

- FORCE2017: The feedback from the conference was really good.
- Travel fellows were engaged and active.
- Pre workshop day was good. Demos - didn't work out well enough.
- An option to consider is much more streamlined in next conference.
- Full report will be provided on the next meeting.
- Nominations: Good diversity of the nominees.
- Motion was made to move 11 out of the 13 member names to the membership for voting.

- All in favor - Motion Passed.
- Recommendations from Nominations Committee: Nomination System Timeline - www.force11.org/about/election-procedures
- Voting will go up November 15 to community. Deadline December 1. December 7 - notify new board members and those who did not make board. December 14 - new board members announced.
- Board Meeting Report - Berlin: Board structure - formal committees reporting to Board.
- There was a question maybe the BOD should start meeting more than once a month.