

## **FORCE11 Board Meeting**

Date: 3 August 2016

Location: Teleconference

In attendance:

- Cameron Neylon, President
- Dan O'Donnell, Vice President
- Tim Clark, Treasurer
- Laure Haak, Secretary
- Leslie Chan, Director
- Dave DeRoure, Director
- Paul Groth, Director
- Ed Hovy, Director

Not attending:

- Melissa Haendel, Director

Non-voting attendees:

- Mariana Delgado (staff)

### **Summary:**

1 – **FORCE2017** - The board reviewed a proposal for FORCE2017 conference in Berlin. Board approved proposal, budget, hiring of professional planning company and selected dates of October 25 – 27.

2 – **Communication**. Deferred Discussion

3 – **Nominations**. tabled

4 – **Sustainability**. The Board discussed a membership fee program including individual membership fees and organizational sustaining memberships. Board approved launching individual membership drive in September, and additional modeling for sustaining membership drive. Board reviewed SSHRC grant opportunity and will begin the application process.