

FORCE11 Board of Directors Meeting

2018-09-24 1800 UTC (1100 Pacific) ([Other timezones](#))

Present:

Apologies: Bianca

NB It is understood that quite a few of us will probably be traveling, but we'll hold the meeting for those who can attend - it will probably be quite short

Agenda

1. Adoption of Agenda
2. Minutes - please check for any items to be anonymized/removed for public sharing
3. Items for Action
 - a. Elections (work done on bylaws)
 - i. Current board members: term dates
 - ii. <https://www.force11.org/about/election-procedures>
 - iii. [BK] Proposal to
 1. set up nominations committee while at FORCE2018 (Dan or Cameron to chair?)
 2. open call for nominations directly after FORCE2018
 - b. Amye Budget (carried over from last meeting)
 - c. Edinburgh/Chile Force 2019-2020 (satellite) status
 - i. Progress report?
 - ii. Possible to announce at FORCE2018?
 - d. F2F Board meeting (October 10 4-6 PM Room 2.07 Concordia University Webster Library)
 - i. Agenda + pre-reading material (Paul)
 - ii. Logistics DONE (John, Bianca)
 - iii. [LC via mail] Remote attendance possible?
 - iv. [BK] Dinner afterwards? (make reservation?)
- for advisory board members as well?
4. Reports
 - a. Force 2018 (John)
 - i. [BK] Is it possible/desirable to have a (short) speaking slot for the board/president at the end of the meeting to announce:
 1. any results/future actions resulting from the board meeting (if applicable)
 2. elections
 3. Edinburgh/Chile Force 2019-2020 (if applicable)
 - b. FSCI (Cameron/Stephanie/Dan)
5. Officers and Committees
 - a. Chair (Dan)
 - b. Secretary (Mandy/Bianca)
 - c. Treasurer (Amye)
 - d. Web (Paul/Stephanie)
 - e. Operations (Mandy/Bianca/Violeta)
 - f. Communications (Jennifer)
6. Other business

7. Summary and Conclusion

8. Next meeting: Monday Oct 22, 600 Pacific (1300 UTC) [Other times](#)

Slack! The slack url is <https://force11.slack.com/> It looks like everyone on the board has accounts. But if you can't get in, let John know. (Also, for slack newbies, it is always best to use the desktop/mobile slack app. The slack website interface is subpar.)