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/](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.)