

FORCE11 Board of Directors Meeting

2018-11-12 1900 UTC (1100 Pacific) ([Other timezones](#))

Present: Amye Kenall, Paul Groth, Jen M, Violeta,

Apologies: Bianca

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 (Bianca)
 - i. nominations committee: Cameron, Dan, Stephanie, Gimena, Bianca
 - ii. Tim, Paul, Dan, Cameron stepping down
 - iii. timeline (nominations open Nov 5-30, voting Dec 4-14)
 - iv. announcement to mailing list sent by comms (Martin/Jen) - Dan to check nothing is falling between the cracks and **Jen review promotional plan with Bianca and Martin**

Nominations committee handling the selection and reporting to the Board.
 - b. FORCE2018: upload videos (mail John) - **needs metadata, we need help assembling the info and then loading to youtube (60 minutes total). John will send links and guidance. Videos have already been uploaded**
 - c. Force 2019 next steps - any action needed? **John has asked current candidate to discuss options that are less expensive. Hopefully meet and decide next week. Need to decide who will chair the meeting - by January. In the past this person has been added to the board (no doubt for smooth coordination and communication). We're looking for someone energetic and enthusiastic. Does that person need to be local? Should this person also be on the board? (It's core to what we do). Come back to next time. Reach out to advisory board?**
 - d. Reports
 - e. **Treasurer report + discussion (Amye)**
 - i. **FORCE2018 projections much better than anticipated; includes grants and costs held by McGill and not visible to us (we have asked for more information for meeting planning)**
 - ii. **FSCI is a wash; would need to discuss in detail separately**
 - iii. **Amye, Stephanie, and Dan to follow-up about the about.**
 - f. **Future Commons financial and status**
 - g. Force 2018 wrap-up ? (John/Jen)
 - h. FSCI2019 (Dan/Stephanie)
 - i. Edinburgh Force 2019 (John/Jen) Need program chair.
 - j. Chile event 2020 (Gimena)
 - k. Community calls - Bianca/Violeta - suggest to move to next call [BK]
4. Officers and Committees
 - a. Others?
5. Other business
6. Summary and Conclusion
7. Next meeting: Monday Nov **26**, 0600 Pacific (1900 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.)