

All times EST (GMT-0500)

Attendees: SL DW BB CQ MS RAS SG VW

Apologies: SF PG RS DM

Meeting convened at 15:05

Association Management RFP

SL: Move to accept the RFP with pending edits discussed today

DW: seconded

All in favor, none opposed, motion carries

Development and Membership

BB: Move to combine development and membership.

SL: seconded

All in favor, none opposed, motion carries

CQ: Suggest the board appoints Steve Gibbard and Misako Manca as vice-chairs

SL: Move to appoint Steve and Misako as vice-chairs to the new development group

DW: seconded

All in favor, none opposed, motion carries

Social Events

SL: What is our response, if any, to Miami social event issues?

CQ: There were two "unauthorized" social events and I've already spoken to those responsible and they will work through the sponsorship program in the future.

DW: We should make sure hosts see the survey feedback on social events

Membership Payments

DW: Paypal kind of a problem for non-US folks BB: We should investigate costs of our own credit card processing. Also a drop box.

SL: The association management company will process credit cards for us

Adjourned 16:35