



Minutes of a Board Meeting held 2019-09-29
Held online by voice conference
Boston local time

Chair: Michael Norsworthy

Also present: Matthew Cabrera, Daniel Davies, Matthew Flentje, Keiran Stevenson.

This formed a quorum.

Called to order at 3:02pm

Discussed: Financial Report by the Chief Volunteer Officer

Results: Our compliance provider was decided to be too expensive for the services they provide. An external accountant was also suggested. So too was the need to account for trip expenses. Assets, cash flows and projected assets were covered. We agreed that we are in a fairly secure financial position. We agreed that accountants need to be arranged first before any credit accounts.

Discussed: Restatement of our goals

Result: All attendees affirm our goals.

Discussed: The operation of a matrix structure of governance

Results: We clarified how we interact on decisions and actions.

Discussed: Potential research grant

Results: We decided not to yet hold a vote on providing a grant for a research paper to be written detailing the legal situation with respect to freedom of form. This is because we needed further information from the researcher.

Discussed: Election of our board for 2020-01-01 onwards

Results:

Votes were held:

Extend Michael Norsworthy's directorship until 2020-12-31: 5 Yay, 0 Nay

Extend Daniel Davies's directorship until 2021-12-31: 4 Yay, 1 Nay

Extend Matthew Cabrera's directorship until 2020-12-31: 4 Yay, 1 Nay

Extend Matthew Flentje's directorship until 2021-12-31: 5 Yay, 0 Nay

Extend Keiran Stevenson's directorship until 2020-12-31: 5 Yay, 0 Nay

Election of William McClenny as a director until 2021-12-31: 5 Yay, 0 Nay

Election of Ramon Reyes as a director until 2020-12-31: 3 Yay, 2 Nay

Election of Michael Showman as a director until 2021-12-31: 3 Yay, 2 Nay



Appointment to the role of President until 2020-12-31: 5 Michael Norsworthy, 0 Write-in
Appointment to the role of Vice President until 2021-12-31: 3 Daniel Davies, 2 Keiran Stevenson, 0 Write-in
Appointment to the role of Secretary until 2020-12-31: 4 William McClenny, 1 Daniel Davies, 0 Write-in
Appointment to the role of Treasurer until 2021-12-31: 4 Matthew Flentje, 1 William McClenny, 0 Write-in

Discussed: IT report

Results: Systems have been well maintained and projects are proceeding.

Discussed: Paid employment of the IT manager

Results: This is to be our first paid role. We agreed to proceed with this.

Discussed: Web content and systems

Results: Comments regarding the status of the wiki and the Discord server were made. Website redesign may be contracted out.

Discussed: Our upcoming return to an annual convention panel slot in February 2020

Results: The budget, services, equipment requirements and inventory needs were defined. Camera and projector equipment purchasing was set into motion.

Adjourned at 5:23pm