

Regular Board Meeting November 14, 2012

5:30pm Pacific Time

Call In Information:

Toll-Free Dial-In Number: 1.800.977.8002

Participant Conference Code: 189209#

Start the Recording

1. Call to Order

Chair Dave Pawson called the meeting to order at 5:33 PST

2. Roll

Present: Dave Pawson (chair), Kim Laird (Fest Director), Nathan Wakefield, Scott Krause, Erin Stephens, Martin Frost (Communications Director)

Absent: Lloyd Timberlake (joined at 6:15pm), Thom Wall, Sandy Brown (Recording Secretary), Mike Sullivan (Future Fest Director),

3. Approval of Agenda

Scott Krause moved to approve the agenda for October 10, 2012.

Second by Erin Stephens

Discussion: none

Vote: Unanimous approval

Approval of Minutes:

AGM Minutes

Sandy Brown has been shipped media with the AGM meeting, but has not yet been able to provide minutes for approval.

Post-AGM Minutes

<https://docs.google.com/open?id=0B6ww3HhAi2CsWEo5aW1yTEprbnM>

Motion: Kim Laird

Second: Erin Stephens

Vote: Unanimous approval

August Planning

Sandy Brown has access to the audio of this meeting, but has not yet been able to provide minutes for approval.

September Minutes

After the last meeting, Sandy was going to flesh out these minutes with detail from the audio. She has not yet provided these minutes for approval.

October Minutes

Sandy Brown has not yet provided these minutes for approval.

There is a varia item to discuss how to better streamline minutes going forward

4. Reports

2013 Festival Planning (Kim Laird)

<https://docs.google.com/open?id=0B6ww3HhAi2CsZXpZRFVZNjRqLUU>

Future Festival Planning (Mike Sullivan)

<https://docs.google.com/open?id=0B6ww3HhAi2CsbkRCRy1YMDNGR0E>

Recommend that Thom look into the logistics of joining forces with Turbo for future fest.

Vendor Discount Program (Dave Pawson)

https://docs.google.com/document/d/1Xxf8p-MrRvjeDsHWoq13g0_JbiDchGv4jqVNeWleL-k/edit

IJA Job Descriptions (Scott Krause)

Descriptions are uploaded here:

https://docs.google.com/folder/d/0B_k5FTzEzwMwRm1fZktPN2I2UXM/edit

Membership Drive (Scott Krause)

Nothing on this right now. Still talking to people about this.

Education (Erin Stephens)

<https://docs.google.com/document/d/1qS2M3ehB4aG9FPfeWpwgfbfhkhrWXQqzr3b5NZ-sp2zM/edit>

IRC Report (Erin Stephens)

https://docs.google.com/document/d/1JzxOs7PioaTd6IEge4E5ot0gGXlJaBV9NhzgQl_ndS8/edit

Website (Mike Sullivan)

This project has been blocked pending feedback from iiwii. Dave Pawson got this feedback from iiwii, and will share it at the meeting. Mike and Dave will discuss this more offline.

Marketing (Thom Wall/Erin Stephens)

Thom and Erin did promoting of facebook post for the IRC in Chile. Got over 500 likes and over 40,000 views. Discussed the idea with Kim to help promote the fest and the three of them are developing a plan for that right now.

Membership (Marilyn Sullivan)

No report given.

Financial (Holly Greeley)

October expenses: <https://docs.google.com/open?id=0B6ww3HhAi2CsaFIFeFFyMkNsbFk>

Q3 balance sheet: <https://docs.google.com/open?id=0B6ww3HhAi2CscnplOWpMX1dhMkk>

Q3 P&L: <https://docs.google.com/open?id=0B6ww3HhAi2Csb0U1SHJLcWstdHc>

Fun Fund (Warren Hammond)

https://docs.google.com/document/d/1P7Q-65t9n0hNAHY_EPosDNIJVMUURYg343B5mNWzvUY/edit

List of the fun fund members for 2013:

<https://docs.google.com/spreadsheet/ccc?key=0AhHY4PMsMpMJdFZZdmdybVNGZ2NiZlVYI9nRmVaTUE#gid=0>

5. Motions for Consideration

We have no motions at this time

6. Varia

A. Bob Mendelsohn/RecordSetter

Dave needs to call.

B. Bob Mendelsohn/Converting video

Dave needs to call.

C. Using Google Docs meeting minutes to streamline notes/approval

Already having agenda in Google Docs then if recording secretary can fill in the blanks as we go. We then have the completed minutes virtually right after the meeting is adjourned.

D. Dan Miller/Nonprofit website construction

Given the news from iiWii we should see what of our needs he may be able to address and not address and what that might look like. Dave forwarded contact information to Mike to pursue information. Hope is before or by next month we'll know if he is a possible solution.

7. Next Meeting

Next regular BOD meeting will be held on December 19th, at 5:30pm pacific time.

8. Adjournment

Kim Laird moved to adjourn the meeting.

Discuss: none

Voting: Unanimous approval

Meeting adjourned at 6:31pm pacific time