

GeekGirlCon Board Meeting  
March 2016 Minutes

**GeekGirlCon Board Meeting - 2016/03/17 - 18:30 - 20:30**

**Location:** Cafe Mox: Green Room (Room is reserved from 6:00pm - 10:00pm)

**Attendance:**

Board Members: Terra Clarke Olson, I-Wei Feng, Laura Lucas, Denee McCloud, Jennifer Stuller, Maddy VonHoff, Katrina Lehto, Sharon Feliciano

Absent:

Staff Member(s): Danielle Gahl

Other(s):

**Meeting convened to order:** 6:39pm

**Open Issues:**

- Website: Board Minutes, History
- Approve February Minutes (approved)

**New Business:**

- Election for Secretary (through 2017)
  - I-Wei Feng
- Election for Vice President (through 2016)
  - Katrina Lehto
- Additional Board Members in Pipeline (Jen)
  - Recruitment Committee; Bylaws; Committees vs. Board etc.
  - Katrina will handle board recruitment
  - Use strategic plan to outline next round of board recruitment
  - Ask for participation in committees from current applicants
  - Arrange board elections and interviews before the con to be conducted after
  - Look over board interview questions to attract diverse people and recruit more skill sets
- Report from the ED (Danielle)
- Financial Report (Courtney/Danielle)
- Basecamp (Denee)
  - Good place for storing documents, collaboration, and planning
  - Eliminates excessive communication
  - Encourage board to work through it
- Inside the Nonprofit Boardroom summary (Maddy)

GeekGirlCon Board Meeting  
March 2016 Minutes

- Report from phone call with Stephanie Ellis-Smith (Civic Leader and Entrepreneur) (Jen)
  - [Notes Document](#)
  - Come back with more focused questions
- Report from the Harry Potter Alliance's Granger Leadership Academy (Jen)
  - [Stats on Chapter Organizers](#)
  - [Fundraising for Social Justice workshop notes](#)
  - HP could be used to teach social activism and social justice
- Update on 3/23 Fundraiser (Terra & Sharon)
  - Can we get receipts for donations to raffle? (J)
  - 1 dollar from each pint, 10% from cheese wizards
  - Auction, welcome table, raffle, etc
  - Learning experience, 2000-3000 dollar goal
- Give Big 411 (Maddy)
  - [Living doc of plan](#)
- ED Job Description (Terra & Kat)
- 3-5 Year Plan for GGC (Terra)
  - Strategic Planning Committee Formation (?)

**Notes:**

**Action Items for Next Meeting:**

- Jen to pass on chairing board recruitment to kat
- Board to revisit questions for board recruitment
- Talk to potential board members and committee members already in the pipeline
- Join and use basecamp to plan, communicate, and set deadlines
- Terra to add fundraising documents to basecamp
- Maddy to add givebig documents to basecamp
- Add bylaws to basecamp and document changes, suggestions, ideas, etc
- Terra to connect GGC GiveBIG campaign with Twitch

**Meeting adjourned: 9:30PM**

GeekGirlCon Board Meeting  
March 2016 Minutes