

GeekGirlCon Board Meeting
February 2016 Minutes

Attendance:

Board Members: Terra Olsen, I-Wei Feng, Jennifer Stuller, Sharon Feliciano, Denee McCloud, Katrina Lehto

Absent: Laura Lucas, Maddy Vonhoff

Staff Member(s): Danielle Gahl

Other(s): None

GeekGirlCon Board Meeting - 2016/02/18 - 18:33 - 20:29

Location: Virtual (Skype)

Meeting convened to order: Jennifer Stuller convened meeting at 6:33

Approval of minutes from last meeting: Approved with the caveat that they need to be edited.

Open Issues:

- Introduce New Board Members
 - Onboarding materials?
- Approve January Minutes
 - - Minutes need editing & to be approved before posting.
- ED Recommendation for Succession
- Board Elections
- Size of Board
- Community Service & Commitment
 - Reminders about Communication/GGC Mail
- Re-writing By-laws re: Board of Directors

New Business:

- New Board Members
- Resources
- Activity Report by ED
- Request for Board Presence at Staff Meeting
- Give Big

Notes:

- 18:33 - Introductions of new board members.

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- 18:40 - Conversation about notes from previous months needing editing. Katrina to follow up with Danielle about discrepancies between posted notes and the notes in the document.
- 18:47 - Conversation about election and terms as well as possible additions/changes to the by laws.
- 19:04 - Possible involvement of non-board members (also size of board) in committees.
- 19:07 - Discussion of board position duties.
- 19:15 - Sharon nominates Jennifer to be the President of the GeekGirlCon Board. The vote was a unanimous aye from all board members present at the meeting.
- 19:16 - Next meeting will have elections for Vice President and Secretary.
- 19:19 - Community service vs volunteers as a way to think about board service, and act as board members.
- 19:20 - Rewriting By Laws - Should happen but not top priority.
- 19:23 - Denee is going to move the board's resources over to Base Camp. There will be an update next meeting.
- 19:25 - Activity Report by ED
 - 19:33 - Open staff positions and the high priority positions: Director of Marketing, Individual Gifts Coordinator, Manager of Digital Experience.
 - 19:38 - Financials and Staffing update.
 - 19:48 - Social media responses. Reach out to Interim ED or Social Media Manager if you see anything that is questionable.
- 20:01 - End of the Activity Report update and Board giving update.
- 20:06 - Fundraising opportunities
- 20:13 - Board homework!
- 20:14 - Fundraiser is on! March 23rd.
- 20:24 - Availability of Board Members.
- 20:29 - Katrina calls to adjourn and Sharon seconded

Action Items for Next Meeting:

- Homework
- Read Bylaws

Meeting adjourned: Katrina adjourned meeting at 20:29.