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.
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
  o 19:33 - Open staff positions and the high priority positions: Director of Marketing, Individual Gifts Coordinator, Manager of Digital Experience.
  o 19:38 - Financials and Staffing update.
  o 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.