

Minutes

Informal Meeting of Board of Directors

November 16, 2013

Directly after regular meeting

Present at the meeting: Suzan Bartlett, Peggy Golden, Pat McMahon, Nick Labosky

Topics for future meetings:

- Funding for D10
 - Membership dues
- Marketing (e.g., pictures) and Communications
 - Hold a separate meeting and/or dialog
 - Find a "communications specialist" to pull in speakers and draft D10 communications
- Summary of results of Dave's Membership Interests Survey
 - Dave needs a gavel
- POA as speaker, and discussion of timing, discussion of 'staging' (e.g., what opportunities does D10 offer speaker?)

What can we do better?

- Timekeeper? Or some way to give comfort that we will finish on-time.
- Policy around future agendas .What kind of approach can we use to keep the topics of interest to the group? (e.g., the survey, and outreach).
- Clarify actionable items, establish track record of results.