

**Board of Directors Meeting Minutes****ATTENDEES**

**Present (Board):** Jon (Chair), Farhad (Secretary), Anne, Luke, Tom, SGR

**Tardy:** Justin, Trent

**Present (Staff):** Jillian, Kate, Tristin

**MINUTES** taken by Tristin; all times listed are PT unless otherwise noted

**Upcoming Meeting(s)**

- TBD

8:10AM PT: Jon calls meeting to order.

**Motion to Approve October Board Minutes**

*October Board minutes approved during brief 12 November Board call.*

Farhad moves to approve the October meeting minutes file. Anne seconds.

Motion carries.

**International Representation Seat**

Discussions with Kyoshi have stalled. Will wait until after the Board elections to see what the makeup is before determining next steps.

**Motion to Rescind Offer to Kyoshi**

Tom makes formal motion to rescind offer to Kyoshi Shin.

Farhas seconds. Motion carries unanimously.

8:28AM: Trent joins.

8:31AM: Justin joins.

**Vice Chair Nominations**

Due to procedural error, Board re-elects Vice-Chair.

8:38AM: Anne and Farhad drop from meeting.

8:39AM: ENTER EXECUTIVE SESSION

8:50AM: EXIT EXECUTIVE SESSION

8:50AM: Anne and Farhad re-join meeting.

Anne elected as Vice Chair unanimously effective immediately.

#### **Executive Director Update**

Kate provides quick overview of general org updates since last Board meeting.

9:15AM: Justin leaves.

#### **Financial Update**

Kate provides brief financial update.

Organization looking to be neutral at end of year.

#### **Leadership Summit 2016**

Lingering concern on the Board about approving the event for 2016.

Want detailed budget and payment schedule.

Must ensure cash neutral.

#### **Motion to Adjourn**

Tom moves to adjourn meeting. Luke seconds.

Meeting adjourned at 9:37AM PT.

