

Minutes - Approved on May, 21, 2013

February Dryad Board Teleconference

Monday, February 11, 2013 from 12:00 PM to 1:30 PM ET

Present

Simon Hodson, Liz Ferguson, Susanna Assunta Sansone, Mike Whitlock, Bill Michener, Allen Moore, Todd Vision, Marcel Holyoak, Eefke Smit, Brian Lavoie, Theo Bloom.

Absent: none

Also participating: Peggy Schaeffer, Laura Wendell.

Quorum: YES

1. Call to Order and Attendance
2. Vote to hire Laura Wendell as Interim Executive Director - passed unanimously
3. Review and approval of Minutes from Sept. 2012 Telecon and Nov. 2012 Board Meetings - both approved unanimously
4. Finance Presentation and Discussion - Brian Lavoie described the proposed budgets for Q1 and Q2 and the accompanying narrative:
 - a. **Action Item:** Brian Lavoie will work with the finance committee and others to estimate the membership dues we can anticipate in Q1-Q2.
 - b. **Action Item:** Brian Lavoie will develop a proposal on how to review and/or approve unbudgeted expenses. He will circulate this to the board via email prior to the next board meeting
 - c. **Motion:** Made and seconded that the Board should approve the Q1 & Q2 projected expenses, to be paid as funds become available. Passed with one abstention.
 - d. Eefke Smit asked that the minutes record she does not feel comfortable approving any expenses without budgeted or actual income to support them.
 - e. Laura Wendell explained the need to document any loans made by Dryad Board members to the nonprofit and that these will be interest free.
 - f. Potential grant funding was also discussed.
 - g. A full budget will be prepared for the May Membership Meeting.
5. Review of proposed changes to the Bylaws
 - a. The changes proposed to Page 10 Sections 7 & 8 were removed.
 - b. **Motion:** made and seconded to present the proposed changes to the Bylaws, as edited, to the Dryad membership. Passed unanimously.
6. Review of Board Nominations
 - a. **Action Item:** the Governance committee will have a conference call to finalize nominations soon.

- b. Board members were encouraged to suggest more names.
- 7. Draft of May Agenda Items and Action Items
 - a. Todd Vision provided an overview of the program for the May meetings:
 - i. Tue. 21st: Board mtg
 - ii. Wed. 22nd: Data publication symposium all day
 - iii. Thur. 23rd: ORCID outreach mtg in AM
 - iv. Thur. 23rd: ORCID developer in PM
 - v. Fri. 24th: Dryad membership meeting (extended to all day)
 - b. **Action Item:** Confirm bookings.
 - c. PR for the meetings is underway.
 - d. L Wendell requested board member feedback on the draft agendas for the Board and Membership Meetings in May.
- 8. Report-out from the Marketing and Membership Committee
 - a. Mike Whitlock reported that the marketing and membership committee has finished with the content and any additional changes should be finalized as soon as possible.
 - b. Laura Wendell reported that the web site on target for end of Feb launch.
 - c. When the site is launched and new print materials are ready, board asked to help spread the word.
 - d. Todd Vision pointed out that many researchers will not be aware of the background for the Dryad fees and it will be important to include the rationale for charging when presenting the fees.
- 10. Directors and Officers Insurance
 - a. \$1200 regular, \$2200 with internet liability insurance (covering privacy issues, libel, slander and copyright infringements)
 - b. Decision approved to proceed with Directors and Officers plus Internet Liability insurance.
- 10. Review of Form 1023
 - a. **Action Item:** Board members asked to read and respond to specific questions from 1023.
 - b. Draft of form 1023 will go to the full board before being filed.
 - c. **Motion:** moved and seconded to no longer retain Marty Martin and ask him to work with us on a project-by-project basis. Passed unanimously.
- 12. Sense of board regarding preprint policy
 - a. Todd Vision shared that we are turning away some data sharing champions by not accepting data associated with preprints as preprints are becoming more popular in biology. Should we talk about this more, perhaps in May?
 - b. Agreement to add this topic to the Board agenda for the May meeting.

Meeting adjourned at 10:25 MT, 6:25 pm UK time.

Document history:

Minutes drafted by Laura Wendell, Feb. 12, 2013.

Minutes approved at Oxford Board meeting, May 21, 2013