

Minutes of the Dryad Board of Directors, July 2016

By teleconference, Wednesday, July 6, 2016

Approved September 9, 2016

1. Meeting called to Order by Vision (chair) at 11:02 am EST

Directors in Attendance: Nilsson, Michener, Lin, Bloom, Sansone, Dillo, Fox, Ferguson, Vision, Fenner

Regrets: Hodson

2. Approval of minutes

Motion (amended from Dec 2015 minutes): A financial summary will be provided to members in the annual report at the Executive Director's discretion. Financial statements (balance sheet, income statements, and 990) are not to be included in the annual report but available on request. Proposed by Fox, seconded by Ferguson. Approved unanimously.

Motion: Approve minutes from May 2015 through Dec 2016 meetings pending final review by Ferguson, who will bring any inconsistencies back to the full Board of Directors. Proposed by Ferguson, seconded by Lin. Approved unanimously.

3. Conflict of Interest forms. Executive Director Meredith Morovati requested that all Directors file an updated, hard copy COI form.
4. Elections and appointments. Vision reported on results of May 2016 member elections. ByLaw changes approved; Nilsson and Lin elected as new members, Sansone and Fox re-elected.

Motion: The Board of Directors appoints Fenner to the vacant position in the class of 2017 Board of Directors. Proposed by Vision; seconded by Michener. Approved unanimously.

Motion: The Board of Directors elects Vision as Chair, Sansone as Vice Chair, Fox as Treasurer, and Lin as Secretary for the upcoming year. Proposed by Michener; seconded by Dillo. Approved unanimously.

Motion: Renew Grant Task Force for the upcoming year with the following membership: Michener (Chair), Sansone, Hodson, Fenner, Michener, Vision. Proposed by Michener; seconded by Fox. Approved unanimously.

Motion: Renew Membership Task Force for the upcoming year with the following membership: Ferguson (Chair), Fox, Hodson, Dillo, Sansone, Nilsson. Proposed by Ferguson; seconded by Fox. Approved unanimously.

5. Reports. Morovati provided an Executive Director report focussing on news about membership renewals, sponsors and integration partners, and plans for upcoming meetings and events. Fox provided a financial report focussing on the 2016-2017 budget. Vision provided an update on current grants and proposals.
6. Signing authority for Dryad's finances at Bank of America.

Motion: BE IT RESOLVED, that the following can and will be removed from check-signing authority:

- **William Michener**
- **Brian Lavoie**

and, that the following will have check-signing authority:

- **Meredith Morovati**
- **Todd Vision**
- **Charles Fox**
- **Deborah Diddle**

Proposed by Fox; seconded by Bloom. Approved unanimously.

7. Planning for September Board meeting.

Adjourned at 12:33pm EST