Minutes of the Dryad Board of Directors, February 2016

By teleconference, February 10, 2016
Approved February 7, 2017

Directors Present: Baird, Bloom, Bruna, Dillo, Fenner, Ferguson, Fox, Michener, Sansone, Smith, Tenopir, Vision
Staff: Morovati, Hull
Absent: Hodson (Michener and Bloom left at 1 hour mark)

A. Meeting called to order. 1:02 pm EST by Vision
B. Approval of Prior Minutes
   a. Deferred.
C. Reports from ED and Chair
   a. Report from Morovati (ED) on price change rollout; new memberships, sponsorships and integrations
   b. Report from Vision (Chair) on NSF Pilot
D. Financials, cash flow and budget
   a. Discussion of monthly targets

Motion: To set quarterly minimum targets of 9% growth [in data packages released] with an aspirational yearly target of 50% growth; if quarterly targets are not met, that will be the flag to alert the Finance Committee. Bruna seconds. MOTION PASSES UNANIMOUSLY

   b. Discussion of status of grant funds from UNC
   c. Discussion of budget vs Actual FY 2015-2016 to date
   d. Discussion of Executive Director Salary proposal
E. Membership Meeting Plans
   a. Virtual meeting planned for May
   b. ByLaw Amendments

Motion: To propose to membership amended Section 1-2 of Article 6 as outlined in Appendix A, striking the first 4 items and adding the requirement that no more than 18 months should pass between face-to-face meetings. Proposed by Ferguson, seconded by Baird. MOTION PASSES UNANIMOUSLY

   c. Discussion of upcoming election for Board of Directors
   d. Upcoming Board of Director Meetings
   e. Community Meeting Plans
   f. To be in May, joint with Membership Meeting, also virtual
F. Other business
   a. Discussion of Research Data Alliance working groups
G. Meeting adjourned at 3pm EDT

Appendix A - Proposed Bylaws Changes