

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](#)