

Minutes of the Dryad Board of Directors - May 2016

Monday, May 23, 2016 12-1pm EST, by teleconference

Approved February 7, 2017

1. Meeting called to order by Chair (Vision) at 12:03 pm ET

Directors in attendance: Sansone, Tenopir, Fox, Dillo, Fenner, Bloom, Bruna, Vision, Michener, Ferguson

Regrets: Hodson, Baird

Staff in attendance: Morovati, Clary

2. Minutes were discussed. There are some that will need to be completed and approved. Action item to follow up.
3. Budget discussion. Financial Report was provided. Budget draft was shared with the board for input and discussion. Budget needs more updating before implementing July 1, 2016. The Executive Director will work with the Finance committee to update budget.

Motion: (Fox) To revise budget and come back with an updated balanced budget within three weeks of today. Seconded (Ferguson)

4. Outreach discussion. The board provided feedback and guidance on growth areas and strategy.
5. Grant outreach opportunity discussion.
6. Update of Strategic Plan discussion. The plan, now in its second year, could use some updating. May be a good topic for face to face board meeting in the fall. Report was also provided on the 2015 Annual Report to be made public to membership.
7. Update of Staffing. Drexel contract will end at the end of this month and those staff who are working at Drexel via international student visas will not be able to be supported by the non-profit.
8. Reminder that the Dryad Community meeting and Member meeting is tomorrow, May 24th. Reminder of future board meetings.

Adjourned at 1:02 pm ET