Post-Election Board Meeting - Minutes
May 24, 2013 16:10
Oxford, UK

Present: Eefke Smit, Marcel Holyoak, Liz Ferguson, Bill Michener, Simon Hodson, Theo Bloom, Susanna Sansone, Todd Vision and Martin Fenner
Staff: Laura Wendell
Absent: Brian Lavoie, and newly elected members Chuck Fox and Carol Tenopir
Quorum: YES

William Michener called meeting to order at 16:15

● Results of the elections recorded:
  ○ Elected:
    ■ Susanna Sansone
    ■ Chuck Fox
    ■ Carol Tenopir
    ■ Martin Fenner
  ○ Not elected
    ■ Hans Pfeiffenberger
    ■ Susan Skomal
  ○ Changes to Bylaws unanimously adopted

● Bill expressed regret that there are not sufficient openings for all the nominees and thanked everyone for running

● Agenda Items for next meeting discussed:
  ○ Updates
    ■ Trello progress review
    ■ Memberships, payment plans/uptake
    ■ Budget update
  ○ Major discussion topics
    ■ Evaluate curation workflow and potential outsourcing
    ■ Audit & certification
    ■ Preprint policy/features
    ■ Marketing & PR
    ■ Future visioning
  ○ Policies to review
    ■ Document retention policy
    ■ Personnel policy
    ■ Preservation
    ■ Privacy policy (needed soon due to upcoming contracts)
  ○ Miscellaneous
    ■ Exec. Dir. Review
    ■ Risk Register revision
    ■ Nomination/voting process

Approved during the August 27, 2013 Teleconference
- Technology strategy
- Plan venue/agenda for May 2014 membership meeting
  - Locations and dates for next Board meeting discussed - Bill to circulate Doodle poll
  - Membership meeting May 2014 location and preliminary plan
    - Should alternate from Europe and North America
    - Consider collocating with ORCID mtg (same stakeholder community)
    - Negative impact of being on the 3rd day
    - Calling it a membership meeting was a mistake -- should have been called an Outreach and Membership mtg.
- Conflict of Interest statements were collected from members present
- [Report on the annual attendance for each board member](#)

Meeting adjourned at 16:40