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