

**PDF BOD Meeting
March 29, 2015**

Attn: Dave, Patty, Ben, Damian, Lizard

Retreat Summary - To be distributed publicly on April 1st.

- Vote on Land: Dove and Ben will send out a press release on the BPE. Name of the Project "STABLE" which means "someone to arrange buying land." Will be sent out before New York Town Hall.
- Vote on Art Program
- TURTLS Official Policy TBD
- Invoice - Ben will send to Patty

Misc. Financials

- \$0.14 /mi to be reimbursed to volunteers. Requests for reimbursements due by April 15th.
- Dave needs QB files for 2014 taxes.
- Dove: need details on "Repayment of Recent Expenditures, overview to send to PC and Coords"

Town Hall in NYC

- Dove, Damian, and Ben
- Facilitator: Suzy Q
- Location: Manhattan Theatre Club, 311 West 43rd Street, 8th floor
- Time: 2PM-5PM (room is rented until 6PM)
- Approx. Cost - \$225
- Agenda
 - Announcements of Org Goals
 - Land
 - Art and Community Grants
 - Restructuring

Transition Planning (tabled conversation)

- What are you currently doing, and what is your exit strategy?
- What are the key responsibilities, and if one wanted to step down, how to insure those roles will be filled to keep things running smoothly.

Plans for Spring PDF

- Get together at PDF to discuss proposed transition
- Goal: Having a hand-off finalized by Fall PDF.
- Recruit individuals Pre-PDF for transition team
 - Don't have to be coordinators
 - Won't have legal status for Spring 2015

- How would TURTLS overlap with GODs? Would people who sign up to be GODs might be good people for TURTLS. Generally super reliable people.
- BOD On-Call will remain the same for Spring 2015

Art Grant Program Research

- Already have first two likely applicants
 - Michael Verdon's application may be ahead of structured Art Grant program, so use Art Grant application process from PDF.
 - Alexander Griffin (Wolf) is an Honorarium for Burning Man.
 - Goal to get grant program wide open and public.
 - Project can be demos

Communications

- No update here
- Website / Social Media / GUD / WWW / etc.

Consent Language

- Damian thinks language was finalized, and supposed to go to the PC.
- Needs info from Dove.

Board Nominations for 2015 - Next Steps

- Try to get applications for BOD in before Spring PDF so we can interview during the event.
- Survey for people who want to be involved more?
- Could recruit future Coordinators / Art Grant Program team members / BOD / Land Search / etc.