

PDF BOD Meeting
April 26, 2015

Attn: Ben, Damian, Patty, Dave, Dove, Lizard

Agenda

- **Sanctuary at PDF**
 - Not happening, people who run it couldn't find replacement leads.
 - Rangers and Mash are aware of the situation and will fill in the gaps.
- **New Consent Language** - announcement of new language and reminder about who to talk to, BPE, reassuring participants about being welcomed and encouraged to come forward to the rangers (if at PDF) or the BOD (if outside the event) if they want to share experiences about another PDF participant. If anyone wants to contact local Odessa law enforcement (first step for past instances), please call them directly at 302.378.5749 .
- **Insurance for PDF** - cheaper this event by \$900, after going back to old carrier in the Fall. Covered as of May 1st for anyone site. Previous carrier wanted nothing to do with Burning Man style events after E11.
- **Outstanding things for BOD before PDF**
 - Waiver purchase for pickup by Marty
 - Patty to pay wood invoice
 - Dave has amazon wishlist for Marty
 - Dove voted herself PDF BOD Mayor
 - "upping" the responsibilities of Purchasing Coordinator.
 - Dove will be on Wednesday.
 - Damian coming Friday night, Dave Friday night, Patty aiming for Thursday night, Ben can show up Wednesday if needed, Lizard aiming for Thursday arrival if come at all.
 - BOD Meet-n-Greet Sunday around 1pm at Eat and Beat.
- **PDF call Sunday before PDF at 9pm.**
- **Lizard at PDF (or not) - Fire at PDF**
 - Fernando will be there, but likely overworked running Mash.
 - Bobby Morris, his cousin (Chuck Morris) might be there as a firefighter, but might be first time at PDF.
 - We can put out to the community that anyone who has firefighting experience should step up (with own clothing), since there's a chance Lizard won't be there.
 - Bring in Rev Dave and Devin to conversation, and Fernando.
 - Lizard has time during his day job to discuss this stuff, not always time in the evenings.
 - Darrell? Might even have access to clothing.
 - Bryan Boru
 - **Damian will guide this conversation:**
 - 1st: contact names above
 - 2nd: General Announcement.

- 3rd: Contact vets to see if they have contact.
- 4rd: Local Odessa fire team.
- **Follow-up from NYC Town Hall**
 - Low attendance.
 - Seems to be misunderstanding with who has relevant authority, responsibilities. Who can do what, and with what authority?
 - Dove following up with Damian about flowchart.
- **Land Update**
 - No update at this point.
 - Meeting on Wednesday on May 5th for land parameters, looking at criteria, counties, etc.
- **Art Grant Program Update**
 - Michael's art submission
 - Is already complete
 - Metal won't suffer much since in water.
 - Haven't even announced program yet, but potentially giving half our funds.
 - Being asked to pick up more than originally understood.
 - Damian really likes the project, wishes he could see it.
 - Don't have anything set about how we were going to raise additional funds.
 - Possible matching option for funds above \$2k, cap up to \$2k, or up to cost of project, whichever is lower.
 - Funds not coming from ticket funds.
 - Patty to update language and send out for review from BOD.
- **Website**
 - Hoping to have time with Darrell and Patty when Dove is in DC to talk about website wishes.
- **BOD Nominations**
 - Dove has form from last year, hasn't created google volunteer form yet. Will work on that.
- **Approve March minutes**
 - Send link again, will vote Thursday call.

===== - Notes from March BOD Call =====

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 "STABL" which means "someone to arrange buying land." Will be sent out before New York Town Hall.
- Vote on Art Program
- TRDLS Official Policy TBD
- Invoice - Ben will send to Patty

Misc. Financials

- \$0.14/mi to be reimbursed to volunteers for mileage. 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

- Dave, 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 TRDLs overlap with GODs? Would people who sign up to be GODs might be good people for TRDLs. 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.