

**PDF Board of Directors
Meeting Minutes
November 22, 2015**

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

Meeting Minutes - October minutes approved. Dave posted to website.

Leadership Form

- Who will collect data, followup with them, etc.?
- Cannot release as is without first introducing term of "Event Coordinator."
 - Postpone release of leadership nomination form?
 - Add Department Coordinators, or general PDF Organization / Event Leadership
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- https://docs.google.com/forms/d/1uUo5hloO2fIFviORRh9WsQy2ZE8caatGMts219DV30s/viewform?usp=send_form

PDF Event Leadership Proposal

- Deadline pushed back to COB Sunday, December 6th. Read Dove's and compare to Owsla's. Send / Clarifications / Request Questions, etc.

Consent Complaints / Facebook

- BOD members do not currently have admin access to informal PDF Facebook page.
 - DC Burners Consent doc: <http://dcburners.org/consent>
 - Dove will draft email responses

Land update

- Dove met with Anthony, who is helping her draft a proposal.
- Getting quotes.

Dove moving

- Putting house on the market in the Spring, moving to Reno to work at the Generator to bring back to project out East. Likely there for a couple of years.
- Still intend to come back and work PDF and POrtalburn.

Meeting Time Changing

- Keep it on Sundays
- December meeting scheduled Sunday the 13th

Website Discussion

- Web-team discussion on Slack

Afterburn Report Summary

- Damian will have done for 2015 by December BOD call.
- Patty will aim to have financial summary by then, too (hopefully)

Art Grants

- Still missing quite a few receipts submission.
- Damian will follow up with St. Greg about projects that showed up or not.

Adjourned 9:36pm