

## PDF BOD Meeting Minutes -- Notes

June 25<sup>th</sup>, 2014

**Attn:** Dave, Mark, Patty, Lizard, Dove

Started: 9:00pm EST

### Incidents at PDF

- Whether there should be a ban list, and whether people should be put on it.
- Dove has written up her version of the incident. 2 BOD members, 2 Rangers involved – all agree that this person needs to go.
- PC may be planning to introduce a policy.
- First thing to do is collect all info and review what's available. Survey community?
- Dove felt threatened, called Lizard multiple times.
- Person makes threats of violence.
- Need file in one place so we can back up with why we made this decision.
- Dove has asked for report.
- July 15<sup>th</sup> deadline for reports to BOD to move forward.

### Advisory Team

- Dave proposes that we accept Mary's request to go LOA for 3 months until end of September.
  - o Slots to fill:
    - § Vet Liaison - Dave will take over
    - § Secretary – Dove will take over
      - Finishing notes from retreat
      - Taking over BOD nominations
- Advisory Board exists. Everyone removed from Emeritus status.
- Proposal that we don't automatically roll over everyone, but that existing BOD agrees on who to invite to Advisory Team.
- Dove suggests need to inform the of the new policy. If they've dropped off within a year.

### Nominations

- Dove is sending out nomination letter after makes changes.
- Deadline for nominations: July 31.
- Month of public input until August 30<sup>th</sup>
- Announce end of September.

### Minutes

- Should get them up from April 27 meeting.
- Voted to approve minutes with edits to reflect attendance policy for BOD meetings.
- Will publish Advisory Team letter, too.

### Misc.

- Dove scheduled private phone calls with critics of council. Hope to moving forward again soon.
- Financials updates.

Meeting Adjourned 10:15pm EST