

PDF BOD Agenda
May 22, 2017
7pm

Attendees: Gandhi, Lizard, Damian, Monster, Patty

Agenda:

- Executive Session: Discussion and Vote on new Board members
 - Karnak: Yes
 - Millie: Yes
 - Boru: Yes
 - Ursula: Yes
- Next Steps for Onboarding
- Approve BOD Minutes from May 8
 - Approved - Patty will post
- Consent Team - last minute email
 - Reply will be that we won't be able to do anything this close to the event. But Monster will ask this individual whether it's okay to share concerns with Spring's PDF Ranger leadership.
- Land - Pegasus Campground in WV
 - Monster visited property on Saturday.
 - 4 hours from DC.
 - Would need to be the weekend before Columbus Day weekend.
 - They would like a "gentlemen's agreement" about our interest in coming. Monster has done that. Are continuing conversations and contract negotiations. Willing to let Monster draft the contract.
 - Monster sent out summary and pics to BOD email list - review ASAP for vote right after PDF with new board members.