

## PDF Board of Directors

November 9, 2014

Attn: Dave, Patty, Dove, Mark, Lizard

### Nominations for Board of Directors

- Damian
  - 5-0 Vote in favor
  - Invite to DC for Retreat, but not hold as part of numbers due to late notice.
- Ben (returning to BOD)
  - Informal interviews
  - Introduction of Advisory Committee
  - Invite to DC BOD retreat

### Travel Costs for BOD

- Standard of \$100 travel costs, if choose to submit for reimbursement.

### Logistics for DC

- Town Hall
  - Tethering option for hot-spot
  - Encourage groups to gather in other cities. Huge disclaimer that wifi is not guaranteed.
  - Record event
    - Put a call out for resources to see if possible.
  - Portable microphone
    - Patty has one
  - Survey
    - Going out tonight / Monday morning
    - Patty will put on Survey Monkey
    - Okay to spend up to \$50 if necessary.
  - Facilitator
    - Patty will reach out to USDAC
    - Open to paying if needed.
  - Food
    - Buy food on Saturday
  - Post Event
    - Irish pub down the street.
  - Saturday night event?
    - Check with Blue

### BOD Retreat

- Dove at Patty's Friday, Saturday, Sunday night.
- Mark - will let her know
- Lizard may commute

- Patty will send address

#### Voting on Minutes

- Vote on Trello and add comments for suggestions?
- 4-1 Favor to comment and approve.
- Mark take lead