

Summary of PDF Board Accomplishments, November 17, 2012

Buddy Kilpatrick, Recording Secretary

On November 17, 2012, the PDF Board of Directors met in Wilmington, DE. We hired a professional facilitator to assist with making the meeting run smoothly. We took the following actions:

We established and updated liaisons to PDF departments. The list has been posted to the PlayadelFuego.org website.

We appointed Buddy Kilpatrick recording secretary, with Mary Shaffer taking on the corresponding secretary duties. Patty Simonton is now treasurer. Andy Wing, who has provided outstanding service to the community, became emeritus after the meeting.

We looked at ways the organization works as a whole including enhancing relations between the Board and Planning Committee.

We discussed communications technology to use to help the Board with internal communications, as well as plans to hold more online meetings in which the technology will be used.

We also talked about our responsibilities as Board members, how to better relate to the community at large and our relationship with Burning Man, LLC.

We tabled discussion of land purchase until the winter 2013 Board Retreat, on the grounds that we (1) need to get our business in better order first, and (2) the subject is too large for this meeting.