

**PDF Board of Directors Meeting
December 21, 2016**

Attendees: Lizard, O Man, Damian, Patty, Ben, Dave, Monster, Toohey, Delano, Gandhi

Agenda:

- Reminder for BOD members to decide which Board Committees they want to be on.
- Ben stepping down - Discussing schedule
 - May want to participate, but not in a Board role, for future events.
 - Want to make sure all the ticket info is secure. There have been discussion about changing technology. But he's available in any capacity to assist and continue managing the ticket process as he's always done.
- Advisory Board
 - Ben will be first member! Will help set up structure.
- Land and Event Teams
 - Setting up a doodle poll for first planning conversation.
- MASH Coordinator
 - Proposal to remove Fernando as MASH Coordinator
 - Unanimous approval.
 - Announcement:
 - Email from BOD account directly first, then to Coordinator's list