

PDF BOD Agenda
March 20, 2017
8pm EST

Attendees: Patty, Gandhi, Lizard, Damian, Monster, Dave

*Note - Toohey formally stepped down from the Board on March 14th.

Current Board members: Dave, Patty, Gandhi, Damian, Lizard, Monster.
Quorum - 4 people

BOD Committees: Current Event Management (Lead: Damian) / Land Purchase (Lead: Monster) / New Event Planning (Lead: ?) / Governance and Finance (Lead: Patty) / Community Art Grants and Civic Responsibility (Lead: Patty) / Communication and Technology (Lead: Gandhi) / Consent (Lead: Damian)

Proposed Agenda:

- Check-ins and Thank Yous
- Approve Minutes - February 2017
 - Approved - Patty will post online.
- Proposed Policy on Bans or Evictions Based on Legal Actions
 - Proposal passed - 6-0
- BOD General Update
 - BOD Member update
 - BOD recruitment
 - Proposal to consider bringing on a new member, on a provisional basis, would not be a voting member until after the Spring event.
 - BOD Delegation, Volunteer Recruitment for Committee items
 - Retreat update
 - To consider: Key agenda items
 - Timing
- Committee updates:
 - **Team Update: Current Event Management**
 - Team Lead: Damian
 - MASH and Medical plan for Spring 2017
 - Waiting to hear back from Radar
 - Funding proposal for paid medical
 - Where does the money come from?
 - Inventory Management for MASH and Rangers
 - Still need to recruit someone.

- MASH updates
- Update about Ranger leads and recruitment
 - Bottom line: Rangers set a bar for recruiting Coords that is higher than their community can meet.
 - Options: lower the bar, expand the applicant pool, or fail to recruit Coords?
- Idea of Safety Coordinator / Board Sub Committee
 - Ranger Recruitment, Channel 1
- Coordinator Appointment policy
 - TBD
- Next PC Call: April 8th.
 - Which BOD can attend? - Patty
- Safety Plan Update
- Safety Training
 - First Aid / EMT / etc.
 - SafetySide participants? April 14-16, in Texas
 - Do we want to offer reimbursements for volunteer members who complete a course and commit to a certain # shifts?
- **Team update: Governance and Finance**
 - Team lead: Patty
 - Lawyer on retainer
 - Advisory Team. Definition / expectations / Qs to answer:
- **Team update: Communication and Technology**
 - Team lead: Gandhi
 - List of ways to communicate with burners in the region (for use in land survey)
 - Recruiting volunteers to help with content.
 - Website update
 - Schedule and goals
 - Burning Pony Express - Can Comms take this on?
 - Official PDF Facebook Groups - admins & policies (moderation, member adds/removals)
- **Team update: Land Purchase Team & New Event Planning**
 - Team lead - Land Purchase: Monster
 - Team lead - New Event Planning: ??
 - Timeline to announce renewed Land Search effort
 - Timeline for search plan has been updated, needs to be reviewed -- monster will post
 - Information to be included
 - To do first: Call out to regional lists to encourage people to join PDF's mailing list for updated announcements, volunteer opportunities, etc.
 - [Land Search Documents](#) ... collated all known work product to date

- Draft announcement to review and post
 - specifically aimed at getting the land search underway for Fall PDF rental property
 - Parameters for Land Team volunteers?
 - For instance, do they HAVE to be able to go on site visits? No (monster)
 - Communicating the call for volunteers as needed.
 - We have two people in the DC area who want to help
 - Collaborate with Transformus?
 - Is this a great time to emphasize the rejuvenated land search, because it might energize the exhausted community? Or a bad time, because the enthusiasm will get swallowed in the drama of Rangers and possible Spring cancellation?
 - If it's a good time, let's pick a Committee lead now and post the announcement immediately, get moving on that front regardless of what else is going on.
- **Team update: Community Art Grants and Civic Responsibility**
 - Team Lead: Patty
 - Proposal on funding
- **Team update: Consent**
 - Team Lead: Monster
 - Announcement to community re: recruiting community support and participation - no responses yet
 - Follow up on consent complaint, in progress, confidential
- **Next all BOD Meeting:** Monday, April 17, 2017, 8:30pm EST
- Anything else?
 - Annual Report