

PDF BOD Agenda
June 19, 2017
8 pm EST

Attendees: Millie, Karnak, Gandhi, Monster, Patty, Lizard, Ursula

Current Board members: Patty, Gandhi, Damian, Lizard, Monster, Karnak, Boru, Millie, Ursula
Quorum - 5 people

Begin - 8pm EST

Agenda:

General Board

- Check-ins
- Approve June 13, 2017 Minutes
 - Approved
- Conduct Committee - Current Complaints Update
 - Have a couple issues on hand
 - Will continue to recruit others to participate and lead, hold first meeting
 - Strong interest in having tickets associated with names for Fall 2017 event
- Scheduling Board Meetings vs Event Planning Meetings
 - Upcoming Planning Meetings for Fall 2017:
 - Monday: June 26th, 8pm EST
 - Wednesday, July 5, 8pm EST
 - Tuesday, July 18th, 7:30pm EST
 - Upcoming Board Meeting:
 - Monday: July 10th, 8pm EST
 - Board Retreat, July 22, 23
 - Would replace Board meeting July 24th, 8pm EST
- Event Lead Mentorship Program at Burning Man.
 - Any board members applying?
 - Not this year.
- PDF Board Committees - Select Chairs
 - Event Management: Spring PDF
 - Damian, **Ursula**, Bryan Boru, Karnak, Lizard
 - Event Management: Fall 2017

- Patty, Millie, **monster**, Bryan Boru, Karnak, Lizard
 - Land Purchase / Land Search
 - Proposal: separate from new event planning and rental search options.
 - Proposal: Beyond land purchase, plans to ensure income stream for new property
 - Gandhi, **monster**, Lizard, karnak
 - Governance and Finance
 - **Patty**, Ursula
 - Community Art Grants and Civic Responsibility
 - Damian, **Millie**, Patty
 - Communication and Technology
 - **Gandhi**, Damian, Ursula, karnak
 - Consent
 - **Damian**, Millie, monster
- Renaming Playa del Fuego Org - Process Discussion
 - “Doing Business As” Filing
 - Can take our time doing this one.
- BOD Retreat Planning. **Lead:** Patty
 - Best weekend so far: July 22, 23.
 - Location and Agenda TBD
- Discussion of whether to return to VVMC - Patty
 - Patty and Millie conversation with Franco during Spring 2017 PDF
 - Patty conversation with Franco about Fall 2017 on June 15
- Committee: Governance and Finance Committee Update and To-Dos:
 - West Virginia Lawyer
 - Frostburn lawyer retired, they’re looking for one.
 - Board Commitment “Contract” - Can push to Board Retreat in July
 - Website update: Org structure
 - Wait until discussion about Event Management resolved for Fall 2017 event
 - Federal filings due in May - Extension granted. Have questions for Dave.
 - Advisory Team. Definition / expectations / Qs to answer
 - Change Org address to PO Box - review pros / cons
- Committee: Communication and Technology Team update
 - Proposal for overall Org / Event Comms and Tech Management:
 - Deadline: 6/26/17 **Lead:** Gandhi

Spring 2017 Event

- Spring 2017 Board Afterburn Reports

- Waiting for reports from:
 - Millie
 - Ursula
 - Lizard
- Spring 2017 Coordinator AfterBurn Reports - Need point person
 - Ursula will do it.
- Ranger and MASH Debrief: Meeting scheduled?
 - Damian is sending an email tonight.

Fall 2017 Event

- Event Funding Fall 2017 Event - Proposal
 - Patty submitting proposal by next BOD planning meeting for new event (monday the 26th)
- Contract Discussion and Vote - Fall 2017 Event
 - Vote: All in favor: 9
- Event Management Structure
 - Review and vote on structure
 - Outline plans for position titles
 - To do: Reach out to Transformus for thoughts on training
- Fall 2017 : Event Name Discussion and Vote
- Event Theme - Call for ideas or use new event name as theme?
- Infrastructure and Work Weekend: **Lead** - Karnak
 - Work Weekend
 - Storage and transportation
 - Inventory tracking
 - Karnak is sketching out an outline for moving forward.
- Communication Plan for Fall 2017
- Safety Plan: **Lead:** Boru and Damian
- Channel 1 - Rangers, Medical, Fire: **Leads:** Ghandi, Lizard, Boru
- Event Communication Strategy: **Leads:** Millie, Ursula, Gandhi
 - Announcement about new Fall 2017 event
 - Timeline
 - Content
 - Website - new event website?
 - delfuego.org purchased
 - Newsletter (something different from Dreamhost?)
 - Social media - new channels?

Land Search

- Upcoming Announcement and Updates?
- New goal: Spring 2018 - Identify alternatives to VLVMC
- [Land Search Documents](#) ... collated all known work product to date
- Thoughts on engaging with government officials to identify property
- Updating Google Drive docs for access by Land Search Team

Anything else?

//// End 10:40pm EST