

BOARD MEETING

Monday, December 23rd 2013-7:00 AM (EST)

Board members and officers in attendance:

Neeraj Buch, Jim Grove, Jake Hiller Lev Khazanovich, Somayeh Nassiri, Bryan Perrie, Luc Rens, Jeff Roesler, Mark Snyder, Leif Wathne, Dan Zollinger.

Absent board members and officers: José Balbo, Anna-Carin Brink, Juan Pablo Covarrubias, Jr., Erwin Kohler, Tim Smith, Bo Tian, George Vorobieff.

Board Member Replacement Poll: The recently completed Board poll results were discussed. The candidate with the highest number of “points” (6 points for each first choice, 5 for second, etc.) votes was to be considered for the three-year term and the candidate with second highest number of “points” was to be considered for the one-year term. Based on the election results, Leif Wathne moved “for Sherry Sullivan to be appointed for the three-year term and Peter Taylor to be appointed for the one-year term.” The motion was seconded by Lev Khazanovich. The motion was carried with 8 YES votes, 2 NO votes.

2013 Financial Statement and 2014 Budget: Neeraj Buch presented the financial statement for 2013 and the proposed budget for 2014. The proposed 2014 budget includes funding for the proposed executive director (on a part-time basis). To offset this expense, it is proposed to increase revenue by increasing the number of corporate members. This will require the membership and the activities committees to develop incentives (beyond what the society offers currently) for organizations to join the society. The motion to approve the 2013 financial statement and the proposed budget for 2014 was made Jeff Roesler and seconded by Jim Grove. The motion was carried unanimously.

Review Position Description and Role: The board members were requested to review the announcement and send in their comments to Mark Snyder by January 3rd, 2014.

Respectfully submitted,

Neeraj Buch
Secretary-Treasurer