

Apereo Board Meeting Minutes

23 April 2024

Officers:

- Chair: Anne-Marie Scott
- Vice Chair: Josh Wilson
- Secretary: Francois Campbell
- Treasurer: Theresa Rowe
- Executive Director: Patrick Masson

Attending:

- Francois Campbell
- Shoji Kajita
- Patrick Masson (ex officio)
- Sam Lee Pan
- Theresa Rowe
- Josh Wilson
- Anne-Marie Scott
- Inge Donkervoort
- Salvador Pellicer
- Wes Turner

Absent with apologies:

- Thierry Koscielniak
- Clint Lalonde
- Stuart Phillipson

Absent:

-

Guests:

-

Called to Order: 09:02 EST

Quorum: 8

Agenda:

1. Secretary's Report

- a. Minutes of the February 2024 Board Meeting
 - i. Review of minutes
 - ii. **MOTION (Forwarded: Josh , Seconded: Inge):**
- b. Minutes of the March Board Meeting (Not Quorum, discussions only)
- c. Reminder: Shift AGM to regular Board Meeting time, June 26th.

2. Treasurer's report

- a. April 2024 Finance Committee meeting minutes (CANCELLED).
 - i. Noted
- b. March 2023 Financial Reports (Directory of all files).
 - i. Noted and described.
 - ii. Neutral to positive results.
 - iii. Audit review, next actions contemplated.
 - iv. Questions and answers around trends and short term expectations.

3. Executive Director's report

- a. ED report
 - i. Discussed: OSPO offices and grants available.
 - ii. Discussed: Reputation and scope of service development progress
 - iii. Discussed: Conferences and short term commitments for ED.
 - iv. Overview of activities.
 - v. AI discussions and our role in this strand.
 1. Strategies and structures to understand as well as contribute to the discussion of AI in general, but generative AI in particular.
 - vi. Invite Josh Baron for an update on May 22nd?
 - 1.
- b. Accounting activities
 - i. Discussed
- c. Community activities
 - i. Discussed the best way to assist and foster further growth.
 - ii. Social strand also being contemplated.
- d. Communications activities

- i. Discussed, anecdotal indications of success in micro-conferences.
- e. Development activities
 - i. Discussed, next actions being mapped.

4. Old Business (Matters Arising)

- a. Strategic outreach & recruitment for Election 2024
 - i. Board Director roles, draft
 - 1. To be discussed at a later date.
 - ii. Board Skills Profile
 - 1. To be discussed at a later date.
- b. Update on Strategic planning
 - i. Update: Five Strategic Pillars for Apereo
 - 1. Update provided and next steps to make our plan more concrete with messaging and schedules for actions.
 - 2. Priorities and timeline developed.
- c. Fiscal Sponsorships
 - i. Fiscal Sponsorship Analysis & Questionnaire
 - 1. Discussed
- d. NSF projects
 - i. Discussed

5. New Business

- a. None

6. MOTION: Adjourn the Meeting (Forwarded: Wes , Seconded: Josh):

Adjourned 10:01 AM EST