

Apereo Board Meeting Minutes

22 May 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
- Thierry Koscielniak
- Patrick Masson (ex officio)
- Sam Lee Pan
- Theresa Rowe
- Josh Wilson
- Anne-Marie Scott
- Inge Donkervoort
- Wes Turner

Absent with apologies:

- Clint Lalonde
- Stuart Phillipson

Absent:

- Salvador Pellicer

Guests:

- Josh Baron

Called to Order: 09:01 EDT

Quorum: 8

Agenda:

1. Secretary's Report

- a. Minutes of the April 2024 Board Meeting
 - i. Review of minutes
 - ii. **MOTION (Forwarded: Josh Wilson , Seconded:Inge Donkervoort):**

2. Treasurer's report

- a. May 2024 Finance Committee meeting minutes.
 - i. Good consistency and thorough reporting
- b. April 2023 Financial Reports (Directory of all files).
 - i. Many enthusiastic compliments and best wishes for our accountants.

3. Josh Baron, Apereo Development Director

- a. Insights on fundraising trends and opportunities
 - i. Introduction and overview of strategy execution.
- b. Current activities and progress
 - i. Foundation as a Service (Foundation Members)
 - 1. POSE Phase II grant partnerships, *partnering*.
 - Strategy and tactics discussed.
 - Questions raised and answered
 - Lesson learned on expectations and where we can modify our responses to better match their goals.
 - ii. OSPO as a Service (Institutional Members)
 - 1. POSE Phase II grant partnerships, *consulting*.
 - Unpacking the work completed, really good insights and answered many questions from board members.
 - Many ideas shared and evaluated.
 - iii. Sustaining Members
 - 1. CAS Campaign
 - Refinement of proposals highlighted.
 - Next steps
 - iv. Friends of Apereo (Individual Members)

1. Extending memberships to current PMC members and Board Alumni; Ambassadors added; Running through LinkedIn Groups.
 - Discussed

4. Executive Director's report

- a. ED report
 - i. Elections update
 1. Electorate
 - Underway, some effort was put into correcting our records for accuracy and integrity.
 - Invitation has been sent to eligible members.
 - The 2024 membership campaign has also been started.
 - Clarification request around a specific procedure.
 - Intentionality about board member transitions.
 2. Clint Lalonde resignation
 - His time and efforts have been appreciated and we wish him all the best for his future endeavors.
- b. Accounting activities
 - i. Not discussed
- c. Community activities
 - i. Not discussed
- d. Communications activities
 - i. Not discussed
- e. Development activities
 - i. Not discussed

5. Old Business (Matters Arising)

- a. Strategic outreach & recruitment for Election 2024
 - i. Board Director roles, draft
 - ii. Board Skills Profile
- b. Update on Strategic planning
 - i. Update: Five Strategic Pillars for Apereo
- c. Fiscal Sponsorships
 - i. Fiscal Sponsorship Analysis & Questionnaire

6. New Business

- a. None

7. **MOTION:** Adjourn the Meeting (**Forwarded Josh** :, **Seconded: Francois**):

Adjourned 10:03 AM EDT