

Apereo Board Meeting Minutes

24 July 2024

Officers:

- Chair: Open
- Vice Chair: Open
- Secretary: Open
- Treasurer: Open
- Executive Director: Patrick Masson

Attending:

- Shoji Kajita
- Sam Lee Pan
- Patrick Masson (ex officio)
- Angela Newell
- Theresa Rowe (9:20am)
- Wes Turner
- Josh Wilson

Absent with apologies:

- Stuart Phillipson
- Wilma Hodges

Absent:

- Daniel Izquierdo Cortázar
- Inge Donkervoort
- Thierry Koscielniak
- Stephanie Lieggi
- Salvador Pellicer

Guests: None

Quorum: 09:07 EDT

Called to Order: 09:07 EDT

Agenda:

1. Annual General Meeting

- a. Board officer elections (see [Roles of Apereo Board Officers](#))
 - i. Chair
 1. Nominations: Josh Wilson
 2. Elections: 5 yes, 0 no, 0 abstain
 - ii. Vice-chair
 1. Nominations: Wes Turner
 2. Elections: 5 yes, 0 no, 0 abstain
 - iii. Treasurer (see Job Description included in the [2022 Finance Committee Charter](#))
 1. Nominations: Theresa Rowe
 2. Elections: 5 yes, 0 no, 0 abstain
 - iv. Secretary
 1. Nominations: Patrick Masson
 2. Elections: 5 yes, 0 no, 0 abstain
- b. Finance Committee member elections (see [2022 Finance Committee Charter](#)). In addition to the Finance Committee Chair (Treasurer), the Finance Committee is composed of two additional members who are members of the AF Board of Directors. Ex officio, non-voting, members of the AF Finance Committee include the AF Executive Director and Controller. (Plus additional external “experts” as identified by the committee).
 - i. Nominations: Wes and Josh
 - ii. Elections: 5 yes, 0 no, 0 abstain
- c. Review of 2023 Strategic Planning
 - i. [Apereo_AGM Strategic Review](#)
 1. Purpose, Pillars, Audiences, Initiatives
 - ii. Background reading:
 1. [Apereo Foundation Strategy Orientation](#)
 2. [Apereo_WrapUP 06-23-2024.pptx](#)
 3. Why Join Apereo? (Models)

2. Secretary's Report

- a. Minutes of the June 2024 Board Meeting
 - i. Review of minutes
 - ii. **MOTION:** Accept the minutes of June 2024 and post to the Apereo web site. (Forwarded: Josh, Seconded: Wes): 5 yes, 0 no, 0 abstain

3. Treasurer's Report

- a. July 2024 Finance Committee meeting minutes.

- b. June 2024 Financial Reports.

Apereo's financial state is stable with no immediate issues. The financial team is strong, led by Apereo's Controller and accounting team.

4. Executive Director's Report

- a. ED report
 - i. [Annual report](#) presentation and review
 - ii. Light introductions of Apereo staff and roles.
- b. Accounting activities
- c. Community activities
- d. Communications activities
- e. Development activities

5. MOTION: Adjourn the Meeting
(Forwarded: Wes;, Seconded: Angela):

Adjourned 10:04 AM EDT