

Apereo Board Meeting, 15 October 2013

Josh: Received resignation from Nate Angell. Inability to participate due to new job. Nate has a long history with the Sakai community, open source, and higher education. His contributions have been substantial and his presence will be missed.

1 Sept. Minutes:

- Second to last bullet – typos (i.e. I-990). Doug moved, Steve seconded. No objections: minutes approved pending minor edits.

2 Financial Report

- First draft from new accounting firm
 - Some minor clarification issues
- Net revenue trend is up despite some institutions withdrawing and/or lowering contribution (resulting in write-off of some expenses)
- Report is probably more detailed than needed; but this can be resolved and represents a good start with a new accounting firm
- 2013 Conference generated larger surplus than expected: recognition of the efforts of the planning and program committees!

3 Approach for Assessing Options for New Staff Position

- Discussion on this awaits a detailed financial analysis
- Board officers will continue to review once analysis released
- **Action Item:** Board officers will continue to review financial situation, job description, and consideration of alternatives until financial picture clarifies

4 International Apereo Advisory Council

- Michael Feldstein has been doing the lion's share of work putting this group together
 - Announcement after Educause
- Need for Asia-Pacific group
- **Action Items:**
 - Michael will finalize list of council members
 - Board members should look for opportunities to thank participants on this council

5 PESC

- Invited Apereo to talk to the group

6 Board Officer Elections

- In past, Sakai started with nominations followed by secret ballot
- Should we have nominee statements?
 - this has not been done for Board officers in the past; only for Board members
- Seeking to hold elections in December
- Discussion
 - extent to which the Board officer elections should be public
 - should nominees write a statement on their interest in the position to which they have been nominated: consensus toward making statements optional
 - **Action Item:** Josh will write up a process statement for the elections including proposed dates

Congratulations to Theresa Rowe, identified as one of the "Top 50 Social CIOs"

Members attending Educause will meet at 2:15 (local) in Sheraton, Garden A for informal discussion after meeting.