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
  o 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
  o Announcement after Educause
• Need for Asia-Pacific group
• Action Items:
  o Michael will finalize list of council members
  o 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?
  o this has not been done for Board officers in the past; only for Board members
• Seeking to hold elections in December
• Discussion
  o extent to which the Board officer elections should be public
  o should nominees write a statement on their interest in the position to which they have been nominated: consensus toward making statements optional
  o 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.