

Apereo Board Meeting – May 21, 2013

- The meeting was held by teleconference from 4M – 5PM EST
- Attending: Alain Mayeur, David Kahle, Shoji Kajita, Charlie Leonhardt, David Ackerman, Ian Dolphin, Jim Helwig, John Lewis, Josh Baron, Patty Gertz, Robert Sherratt, Tim Carroll, Steve Swinsburg, Theresa Rowe, Doug Johnson
- Guests: Michael Feldstein
- Apologies for Absence: Nate Angell
- Meeting Called to Order: 4:02pm
- Meeting Adjourned: 5:06pm

Discussion Summary

- The minutes of the previous meeting were approved by the Board (JB motioned, DK seconded).
- The Conflict of Interest policy has been formally adopted by the Board (TR motioned, JH seconded).
- The Board identified preliminary agenda items for the face-to-face board meeting at the upcoming conference:
 - Review and discuss financial statements
 - Review and discuss strategic planning session summary
 - Lay a foundation for future discussions on the permanent membership model
- Michael Feldstein joined us to share a proposal for creating an Apereo Advisory Board (JH motioned in support of the proposal, JB seconded, various others had questions). Board members are encouraged to send feedback directly to Michael on points that need to be refined and on people that might be good to contact concerning appointment to the advisory board.

Action Items

- Board: Review financial reports closely, assembling questions, concerns, comments, and recommendations in preparation for the conference board meeting.
- Ian: circulate strategic planning session summary to the Board or review prior to the conference board meeting.
- Board: Send feedback to Michael Feldstein on the Apereo Advisory Board proposal.