Apereo Board Meeting Minutes:
28 May 2020

Officers:
Chair: Anne-Marie Scott
Treasurer: Tim Carrol
Vice Chair: Lucy Appert
Secretary: Francois Campbell
Executive Director: Ian Dolphin

Called to Order: 16:00 SAST
Adjourned: 17:00 SAST

ATTENDING
Ian Dolphin (nv)
Boeta Pretorious
Mathilde Guerin
Jim Helwig
Anne-Marie Scott
Francois Campbell
Salvador Pellicer
Tim Carrol (nv)
Laura Gekeler
Laura McCord
Thierry Koscielniak

Quorum is achieved: 9

Agenda

1. Apologies for Absence: Lucy Appert
   a. Noted Absences
1. Matthew Roscoff

2. Minutes of the Previous Meeting (April 7)
   a. Accuracy
      i. Small adjustments made
      ii. Moved and seconded.
   b. Matters Arising
      i. None

3. Officers decisions since inquorate April Call
   a. Board Election and AGM Postponement to the Northern Fall (retiring Board members may retain Board membership until this point if they are willing)
      i. Moved and Seconded
   b. AXIES MoU - In principle agreement
      i. Moved and Seconded

4. Financial Reports
   a. Standard reports
      i. Discussed and noted the impact of changes made to the collection process.
   b. Membership list
      i. Noted change in memberships and
      ii. Changes to the reporting is requested and will be followed up on

5. Application for membership as Commercial Affiliate: Kanematsu Electronics
   a. Moved (Boeta Praetorius ) and seconded ( Francois Campbell )

6. California Community College Tech Center Incubation Proposal for circulation to open list
   a. Board reviewed and happy to approve for submission to list.

7. Open Apereo 2020 Online
   a. Resilience Network update
   b. General update and promotion
      i. Africa general and South Africa to receive some additional focus.

8. OpenEdTech initial conversation - proposals for dialog
   a. Further discussions and a focus on governance and transparency being imperative
   b. Willingness to further explore and collaborate

9. ED Contract update (ID will leave the call for this item)
   a. Discussing the bridging contract in order to draw up a longer term contract with a redrafted role description.
   b. Moved ( Laura Gegler ) and Seconded ( Boeta Pretorius ), no votes against.

Items for Future Board Call/ongoing effort:
Apereo Values document / continuing revisions, please review
ED Performance Review
Welcoming policy/Code of conduct suggested addition
Note: Article VI (7) Quorum:
“Fifty percent (50%) of the entire Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. The Board of Directors shall not conduct any formal actions, motions, decisions, policies or any related functions on behalf of the Foundation absent a quorum, unless specifically allowed under these Bylaws. The Directors present at a duly organized meeting of the Board of Directors may continue to do business until adjournment, notwithstanding the withdrawal of enough Directors to leave less than a quorum. Less than a quorum may adjourn any meeting of the Board of Directors.” The Board currently has 11 voting directors

Meeting adjourned: Moved and seconded.