

# Dryad Board Meeting - Minutes

By Teleconference - Friday 6 December, 11am-12:30pm ET

**Approved February 26, 2020**

Participants: BoD members: **Chuck** Fox, **Brian** Hole, **Paolo** Mangiafico, **Fiona** Murphy, **Johan** Nilsson, **Naomi** Penfold, **Carly** Strasser, **Günter** Waibel; Staff: **Elizabeth** Hull (Dryad), **Daniella** Lowenberg (CDL), **Ryan** Scherle (Dryad), **Emilio** Bruna

Regrets: Horstmann, Lin, MacCallum, Sutton, Uhler

Convened at 11:03 am ET

## **1. Welcome and BOD leadership update** (Johan Nilsson)

Nilsson serving as acting Chair while Sutton is unavailable. She may be able to return early 2020.

## **2. Approval of prior minutes** - May 2019, August 2019

**MOTION** to approve minutes as proposed by Nilsson, seconded by Mangiafico. Passed unanimously.

## **3. Membership update** (Elizabeth Hull and Daniella Lowenberg)

- New members and prospects
- Update on publisher membership model

## **4. Product update w/ Q&A** (Daniella Lowenberg)

## **5. Discussion of DANS proposal re: continuing the agreement between our orgs.**

## **6. Executive Director search**

**MOTION** to make an offer to Tracy Teal by Nilsson, seconded by Strasser. Passed unanimously.

**7. Operations update.** Report from Hull on submission volume, curation staffing, and finances.

**8. Revisit/refresh membership of Governance and Finance Committees**

**9. Approval of capitalization policy**

**MOTION** to approve by Bruna, seconded by Penfold. Approved unanimously.

**10. Parking lot / any other business**

- Planning for upcoming BOD meetings

**Adjourned at 12:29 EST**