



Meeting of the D.A. Board of Directors

December 15, 2020

Attendees

Staff

Heather Rocker

Owen Lansbury

Pero Cambra

Ryan Szrama

Tiffany Farriss

Board

Audra Martin Merrick

Bjarney Sonja Breidert (Baddy)

Dries Buytaert

Grace Francisco

Leslie Glynn

Michel van Velde

Apologies

Lo Li Yu

Luma Dahlbacka

Vishal Mehrotra

The December virtual meeting of the Drupal Association Board of Directors opened on Tuesday, December 15th 2020 at 1pm GMT.

In attendance: 11 current board members attended (majority achieved) and the Executive Director, Heather Rocker.

Agenda

1. Welcome
2. Executive director update
3. Finance updates
4. Board minutes from last meeting
5. Quick recap on DrupalCon Europe
6. Committee assignments, Tentative meeting calendar for 2021
7. Update on Contribution recognition committee (CRC)
8. Update on Certified partner program (CPP)
9. Any other business
10. Adjournment

Executive Director update covered team dynamics, strategic focus areas, sales process, engineering highlights and initiative updates, and DrupalCon North America 2021.

Finance update: projected budget surplus for current year and the future years' risks related to unknown DrupalCon NA 2021 sponsorship sales outcome and contract liabilities.



Motions and items for follow-up

★ items denote motions.

→ items denote follow-ups required.

★ Motion to accept the minutes for the October 2020 board meeting as written. Motion seconded. The motion passed by a vote of 8 ayes with 2 abstaining.

→ Request for the agenda of the next board meeting (February 2021) to include review/discussion of the 2020 changes to voter eligibility in community elections

Close

The meeting closed at 2:15 pm GMT.

Respectfully submitted by Ryan Szrama

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Secretary, Drupal Association Board of Directors

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