



# Minutes - Drupal Association board of directors meetings Sep 15th, 17th, 22nd, and 24th 2020

The virtual September retreat for Drupal Association board of directors opened on Tuesday, September 15th 2020 at 1pm BST.

In attendance: 12-14 current board members attended each session (majority achieved) and the executive director, Heather Rocker.

Updates were presented and discussed:

Sep 15 - Executive update

Sep 17 - Strategy framework

Sep 22 - Certified Partners Program (CPP)

Sep 24 - 2021 Budget, May meeting minutes approved, Nominations update

**Executive update:** review of slides by Executive Director

**Budget overview:** review of 2021 proposed budget. We expect to have about 556k leftover from 2020 (mostly because of Drupal Cares) which we will carry over to 2021 to help cover potential~\$1m in hotel liabilities

**CPP Program:** discussion, input and review of CPP program

**Nominations overview:** Not replacing all those rolling off in 2020 to hold some seats in reserve. Other items are noted below in record of motions and actions

## **Record of motions and actions:**

Motioned to approve the May 21st meeting minutes. Motion seconded. Motion passed.

Motioned to re-elect Dries Buytaert to the board. Motion seconded. Motion passed (Dries abstained).

Motion to elect Audra Martin Merrick, Baddy Breidert and Tiffany Farriss for class 2023. Motion seconded. Motion passed (Audra, Baddy abstained, Tiffany absent)

Adam Goodman stepping down as chair effective October 1st 2020. Proposed new chair term is two years.

Motioned to elect Audra Martin Merrick as Chair from October 1st 2020. Motion seconded (Audra abstained). Motion passed.

The final session closed at 14:30 pm BST Thursday, September 24th 2020.

Respectfully submitted by  
 Audra Martin Merrick  
 Secretary, Drupal Association Board of Directors  
 September 24th 2020

## Attendance records

		Sep 15	Sep 17	Sep 22	Sep 24
<b>Board</b>	Adam Goodman	y	y	y	y
	Audra Martin Merrick	y	y	y	y
	Bjarney Sonja Breidert (Baddy)	y	y	y	y
	Dries Buytaert	y	y	y	y
	George Matthes	y	y	y	y
	Grace Francisco	y	y	y	y
	Ingo Rube	y	y	y	n
	Leslie Glynn	y	y	y	y
	Lo Li Yu	y	y	y	n
	Luma Dahlbacka	y	y	y	y
	Michel van Velde	n	y	y	y
	Owen Lansbury	y	y	y	y
	Ryan Szrama	y	y	y	y
	Suzanne Dergacheva	y	y	y	y
	Vishal Mehrotra	n	n	n	n
<b>Staff</b>	Heather Rocker	y	y	y	y