



Minutes - Drupal Association

Board of Directors Meeting

October 28, 2020

Staff

Heather Rocker

Michel van Velde

Owen Lansbury

Ryan Szrama

Suzanne Dergacheva

Vishal Mehrotra

Board

Audra Martin Merrick

Bjarney Sonja Breidert (Baddy)

Dries Buytaert

Grace Francisco

Leslie Glynn

Luma Dahlbacka

Apologies

George Matthes

Ingo Rube

Lo Li Yu

The October virtual meeting of the Drupal Association Board of Directors opened on Wednesday, October 28th 2020 at 1pm GMT.

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

Agenda

1. Ratification of At-Large Director
2. 2021 Budget
3. Board Designated Funds Resolution
4. 2021 Strategic Priorities
5. DrupalCon Europe plug

Record of motions and actions:

- ★ Presentation the election of Pedro Cambra to serve as the next At-Large Director for Board ratification. Motion to ratify Pedro's election effective November 1st, pending receipt of his Board Member Agreement. Motion seconded. The motion passed unanimously by all present.

[Note: Pedro Cambra's Board Member Agreement has since been received.]



Baddy Breidert presented the 2021 budget proposed by Heather Rocker and Angie Sabin. Discussion included:

- Uncertainty, especially with respect to DrupalCon Boston 2021, and how the team plans to manage risk.
- Received a suggestion to include a line in the budget noting the operating reserve, which is a carry over from 2020 that is planned to cover revenue-related risks (less \$200k proposed for Board Designated Funds).

★ After discussion, motion to approve the budget. Motion seconded. The motion passed unanimously by all present.

★ Resolution presented to establish a Strategic Plan Board Designated Fund and an associated policy. After Board review and discussion, Baddy motion to pass the Board Designated Funds resolution. Motion seconded. Motion passed.

Discussion on strategic priorities, which were brainstormed and estimated primarily by the Drupal Association Staff.

The meeting closed at 14:15 pm GMT.

Respectfully submitted by Ryan Szrama

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Secretary, Drupal Association Board of Directors

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