



# Meeting of the D.A. Board of Directors

September 21, 2021

## Attendees

### Staff

Heather Rocker

Owen Lansbury

Pedro 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 September virtual meeting of the Drupal Association Board of Directors opened on Tuesday, September 21st, 2021 at 12 PM GMT.

In attendance: 10 current board members attended (quorum achieved), the Executive Director, Heather Rocker, and the Chief Development Officer, Ashlee Noland.

## Agenda

1. Welcome / Call to Order
2. Approval of June Board Minutes
3. Executive Update
4. Committee Updates
  - a. Finance
  - b. Revenue
  - c. Community
  - d. Strategic Planning
5. 2024 Class Director Nominations / Vote
6. Adjournment

## Minutes, motions, and actions

★ items denote motions.

→ items denote follow-ups required.

- ★ Motion that we accept the minutes for the June 2021 board meeting as written. Motion seconded. The motion passed by a vote of 9 ayes with 1 abstaining.



Executive update included team dynamics (with an introduction to our new Chief Development Officer, Ashlee Noland), major initiatives, DrupalCon Europe, and DrupalCon Portland 2022. We reviewed the status of and process for the community election of the At-Large Director, understanding the Board will not discuss or endorse any of the candidates.

Finance Committee update highlighted our cash position and performance against budget. Revenue Committee update on general activities.

Community Committee update, and the floor was opened for a quick recap of questions pertaining to voter eligibility.

→ Pedro will develop a proposal for a task force or initiative to review at a subsequent meeting.

Nominating Committee reviewed the research process and proposed slate of candidates for our 2024 Class Directors:

1. Nikhil Deshpande, Chief Digital Officer of the State of Georgia (USA)
2. Rahul Dewan, Founder & Managing Director of Srijan Technologies (India)
3. Nick Veenhof, CTO of Dropsolid (Belgium)

★ Motion that we elect the full slate of nominees to take effect on November 1, 2021. Motion seconded. The motion passed unanimously.

★ Motion reappoint Dries as the Founding Director. Motion seconded. The motion passed unanimously with Dries abstaining.

Audra opened the floor for any other business. Request that the public minutes for board meetings be updated: <https://www.drupal.org/association/board/minutes>

→ Ryan will follow up with Dana to get the preceding approved minutes published.

Close

The meeting closed at 2 PM GMT.

Respectfully submitted by Ryan Szrama

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Secretary, Drupal Association Board of Directors

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