



Meeting of the D.A. Board of Directors

February 23, 2021

Attendees

Staff

Heather Rocker

Leslie Glynn

Michel van Velde

Owen Lansbury

Pedro Cambra

Ryan Szrama

Tiffany Farriss

Board

Audra Martin-Merrick

Bjarney Sonja Breidert (Baddy)

Dries Buytaert

Grace Francisco

Lo Li Yu

Luma Dahlbacka

Apologies

Vishal Mehrotra

The February virtual meeting of the Drupal Association Board of Directors opened on Tuesday, February 23rd, 2021 at 1 PM GMT.

In attendance: 12 current board members attended (quorum achieved) and the Executive Director, Heather Rocker.

Topics of Discussion

1. Welcome / Call to Order
2. Approval of December 2020 Board Minutes
3. Executive Update
4. Financial Update
5. Contribution Recognition Committee (CRC)
6. Other Committee Updates
7. Proposed Next Steps: Community Voting Eligibility resolution
8. Any Other Business
9. Adjournment

Executive update: 2021 action plan, team dynamics, and initiatives and programs with lengthy updates both on the action plans for various elements of the Strategic Plan and for DrupalCon North America 2021, the format and process behind preparation of the action plans, highlighting the participation of the D.A. Staff in preparing each section. Renewal of the Promote Drupal initiative with Suzanne Dergacheva as initiative lead along with a new format oriented around engaging volunteers into specific roles and providing clear steps for others, including board members, to get involved.



Finance update: general status and a discussion of preparing financially for upcoming DrupalCon commitments. We decided to set aside time to discuss how best to manage our future event liabilities at a subsequent meeting.

Community Committee update: proactive communication and a process for review by the Board. Subsequent initiatives will be enabling contribution and communicating regularly with local associations.

Motions, and items for follow up

★ items denote motions.

→ items denote follow-ups required.

★ Motion that we accept the minutes for the December 2020 board meeting as written. Motion seconded. The motion passed by a vote of 12 ayes with 0 abstaining.

→ Ryan to follow up with Dana to get the two preceding minutes' meetings published.

→ The financial update was followed by a discussion of preparing financially for upcoming DrupalCon commitments. We decided to set aside time to discuss how best to manage our future event liabilities at a subsequent meeting.

→ The Community Committee will connect with Carrie regarding the timeline for the Drupal Certified Partner Program (DCP) to prepare a communications roadmap sufficiently in advance of the full launch of the program.

→ Discussion of the resolution by the board to change voter eligibility requirements in the 2020 community election. No motion was presented at this time as we had insufficient time to agree upon a course of action, but we decided to continue discussing a proposal to appoint a committee to drive discussion with the community at large, with the understanding that our bylaws make provision for proposals to be voted on electronically between regular board meetings.

Baddy motioned to adjourn the meeting, Leslie seconded it, and the motion passed.

Close

The meeting closed at 3:20 PM GMT.



Respectfully submitted by Ryan Szrama

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Secretary, Drupal Association Board of Directors

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