



# Meeting of the D.A. Board of Directors

December 7, 2021

## Attendees

### Staff

Heather Rucker

Nikhil Deshpande

Owen Lansbury

Pedro Cambra

Rahul Dewan

Ryan Szrama

Tiffany Farriss

### Board

Audra Martin-Merrick

Bjarney Sonja Breidert (Baddy)

Dries Buytaert

Lo Li Yu

Mike Herchel

Nick Veenhof

### Apologies

Grace Francisco

The December virtual meeting of the Drupal Association Board of Directors opened on Tuesday, December 7th, 2021 at 1 PM GMT.

In attendance: 12 current board members attended (quorum achieved) along with the Executive Director, Heather Rucker.

## Agenda

1. Kickoff & Welcome New Board Members
2. Approval of Q3 Board Minutes
3. Executive Update
4. 2022 Budget Approval
5. Community Election Task Force
6. New Business
7. 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 unanimously.

Executive update included staff updates, progress within our strategic initiatives, DrupalCon Portland 2022, GitLab migration progress, and Drupal Steward. We reviewed the process and tooling for how to track progress against our strategic initiatives and communicate updates to the board.



Financial update and reviewed discussion of the 2022 budget.

- ★ Motion that we accept the 2022 budget as presented. Motion seconded. The motion passed unanimously.

Presentation of a proposed charter for a community elections task force. We discussed the practical impact of sanctioning a task force and the scope of concerns represented by it.

- ★ Motion that we accept the proposal as written. Motion seconded. The motion passed with a vote of 10 in favor and 2 opposed.

Short update on the roll out of committee assignments and set expectations for near term communications.

Close

The meeting closed at 3 PM GMT.

Respectfully submitted by Ryan Szrama

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Secretary, Drupal Association Board of Directors

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