



# Action of the D.A. Board of Directors

February 22, 2022

## Participants

### Board

Bjarney Sonja Breidert (Baddy)  
Dries Buytaert  
Grace Francisco  
Lo Li Yu  
Mike Herchel  
Nick Veenhof

Nikhil Deshpande  
Owen Lansbury  
Pedro Cambra  
Rahul Dewan  
Ryan Szrama  
Tiffany Farriss

The Executive Committee of the Drupal Association Board of Directors solicited the consent of all members to the action described below without a meeting from February 19-22, 2022.

## Minutes, motions, and actions

★ items denote motions.

→ items denote follow-ups required.

The Executive Committee put forward the following motion to elect a new slate of Officers in the wake of Audra Martin-Merrick's resignation:

- ★ The Executive Committee moves that Baddy Sonja Breidert be elected as Chair, Owen Lansbury be elected as Treasurer, and Tiffany Farriss be elected as Secretary of the DA Board.

In accordance with Section 3.12 of the bylaws, the motion received the unanimous consent via electronic form submission of all 12 Directors of the Drupal Association, having the same effect as a unanimous vote of the Directors.

Effective today, the Officers of the Board are those identified in the motion above.

## Close

The minutes were recorded at 3:45 PM GMT.

Respectfully submitted by Ryan Szrama

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Secretary, Drupal Association Board of Directors

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