



# Meeting of the D.A. Board of Directors

10 August 2023

## Attendees

### Board

Bjarney Sonja Breidert (Baddy)  
Dries Buytaert  
Owen Lansbury  
Mike Herchel  
Nikhil Deshpande  
Nikki Flores  
Rahul Dewan  
Ryan Szrama  
Lynne Capozzi  
Rosa Ordinana

### Apologies

Nick Veenhof  
Tiffany Farriss

### Staff

Tim Doyle  
Tim Hestenes-Lehnen  
Kelly Delaney  
Von Eaton  
Julia Kranzthor

The August virtual meeting of the Drupal Association Board of Directors opened on Tuesday, August 10th, 2022 at 3:00 PM GMT.

In attendance: 10 current board members attended along with the CEO, Tim Doyle and the Association's Leadership Team.

## Agenda

1. Committee Updates
  - Finance Committee (Owen, Tim)
  - Nomination Committee (Nikhil)
2. DA Strategic Plan Update (Tim D.)
3. Board Fundraising Initiative (Tim D.)
4. Governance Changes (Tim D.)
5. Board October Retreat (Tim D.)
6. Adjournment (Tim D.)

## Minutes, motions, and actions

- ★ items denote motions.
- items denote follow-ups required.

### **Welcome**

Baddy informed the board that the minutes of the June 7, 2023 meeting were not ready for board review and approval. The board will vote on acceptance of the June 7th and August 8th meeting minutes at their October board meeting.

### **Introduction of Julia Kranzthor**

Julie Kranzthor provided the board an overview on her background. She described the role of Director, Philanthropy at the Drupal Association. A presentation of community-centric fundraising was provided. Julia's role is twofold: develop charitable giving at the Drupal Association and build the Association into a philanthropic organization.

### **Nomination Committee**

Nikhil reviewed with the board the approach and process being taken to fill the two Class I Member positions on the board that will be vacated by Baddy and Ryan due to term limits. The Board will be selecting a new Chair, Treasurer, Secretary and confirming a new At-Large member. Terms start November 1st.

### **Finance Committee**

Owen and Tim D. reviewed the financials with the board. DrupalCon North America remains a significant part of the Drupal Association's program funding revenues and expenses for DrupalCon Pittsburgh were close to budget. A discussion ensued concerning attendance at DrupalCons, with a general consensus that the Drupal Association should strive to return attendance to pre-pandemic levels.

### **DA Strategic Plan Update**

Tim D. reviewed with the board a dashboard that staff will be using to communicate to the board strategies being undertaken to fulfill the strategic plan and progress towards goals. Board members were generally supportive of the approach.

### **Board Fundraising Initiative**

Tim D. presented a proposal for a Board Fundraising Initiative, wherein board members would agree to a collective fundraising goal and individual board members would make personal commitments to achieve this goal, through personal giving, reaching out to their networks and/or participating in community campaigns. Tim D. indicated that the matter will be discussed further and voted upon at a future board meeting.

### **Governance Changes**

Tim D. reviewed the changes to Board governance suggested at the June Board retreat. These include making the position of Chair a 1-2 year position, the creation of a Vice Chair position, the creation of an Immediate Past Chair position, a non-voting position on the Executive Committee. Tim D. indicated he will be seeking insight from outside counsel on a review of the by-laws and proposed changes to governance to determine if by-law changes are necessary.

### **Board October Retreat**

Tim D. reviewed retreat times and dates and asked board members to let him know if any member is having difficulty getting their flights or hotels booked.

### **Adjournment**

The meeting closed at 3:57 PM GMT.

Respectfully submitted by Tiffany Farriss

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Secretary, Drupal Association Board of Directors

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