# Action of the D.A. Board of Directors

## 5 October 2022

### **Participants**

#### **Board**

Bjarney Sonja Breidert (Baddy)

Owen Lansbury

Pedro Cambra

Grace Francisco

Lo Li Yu

Ryan Szrama

Mike Herchel

Tiffany Farriss

Nick Veenhof

Imre Gmelig Meijling

Nikhil Deshpande

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 4-5 October 2022.

Minutes, motions, and actions

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

The Executive Committee put forward the following motion to ratify the appointment of the new Drupal Association CEO:

★ The Executive Committee moves that the Board approve the selection of Tim Doyle as the new CEO of the Drupal Association.

In accordance with Section 3.12 of the bylaws, the motion received the unanimous consent via electronic form submission of all 13 Directors of the Drupal Association, having the same effect as a unanimous vote of the Directors.

Effective 18 October 2022, Tim Doyle is the new CEO are those identified in the motion above.

#### Close

The minutes were recorded at 15:45 PM GMT.

Respectfully submitted by Tiffany Farriss

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Secretary, Drupal Association Board of Directors....