

CoDA World Board December 2012 Conference Call

December 1 8:30am-10:30am PST

MINUTES

MEETING CALLED BY	Lisa B. , Board Chair
ATTENDEES	Evie S. - Secretary, Hal H. - Trustee, Mercedes M., Trustee, David M. - Trustee, Barbara D. - Treasurer, Dagmar M. - Trustee, Florence - Vice Chair and Jutta E. - Trustee
OBSERVERS	None

Agenda Topics

APPROVE MINUTES

MOTION 1.	PERSON RESPONSIBLE
To approve November Board Minutes	First- David Second- Dagmar Passed unanimously

RATIFICATION OF BOARD MOTIONS VIA EMAIL

MOTION 2.	PERSON RESPONSIBLE
To ratify the motions approved by GC during the month: <ul style="list-style-type: none">• Sending documents from New England storage to board secretary's home• Approve renewal of domain names	First- David Second- Evie Passed unanimously

REPORTS

TREASURER	PERSON RESPONSIBLE
We have closed the Smith Barney checking account and have transferred all of that money to the savings account. We are still planning on transferring the savings account to Chase so that all of our funds will be with Chase.	Barbara
DISCUSSION	The annual signing of the Conflict of Interest Policy has been completed by all board members.

FACE TO FACE MEETING

MOTION 3.	PERSON RESPONSIBLE
We will have our face to face meeting February 22-24 in Orlando Florida.	First- Evie Second- David Passed 7-2-0
MOTION 4.	PERSON RESPONSIBLE
Dagmar will do more research in the next 4 days and then she and Lisa will decide and confirm with chosen hotel.	First- David Second- Jutta Passed unanimously

HOTEL CONTRACT FOR CSC 2013

MOTION 5.	PERSON RESPONSIBLE
We approve the signing of the contract and the sending of the initial deposit of \$1875.	First- Barbara Second- Florence Passed unanimously

WEBSITE REDESIGN

DISCUSSION	We discussed the progress that has been made by the Web Work Group in completing a requirements document for development of a new website. The document is nearing completion and will be sent to the Board and Committees for their review. A Request for Proposal will also be developed for use in seeking development proposals.
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IMC AND VOTING ENTITY ISSUE PROCESS

MOTION6.	PERSON RESPONSIBLE
The Board supports the IMC desire to be removed from the VE Issue process.	First- David Second- Barbara Passed 6-0-2
REMINDER	Implementation will require a vote at the 2013 CSC.

T. ROWE PRICE DONATION

MOTION7.	PERSON RESPONSIBLE	
That we not accept the donation from T Rowe Price.	First- Barbara Second- Hal Passed unanimously	
ACTION ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
	Lisa	Draft a letter and send to the board for review

CORE REQUEST FOR NEW LIAISON

MOTION 8.		PERSON RESPONSIBLE
Hal will be the primary liaison to CoRe and temporarily there will not be a backup.		First- David Second- Barbara Did not pass 7-0-1
ACTION ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
	Hal	Draft a response and send to the board for review

FUTURE BOARD CON CALLS

Saturday, January 12th, 8:30AM Pacific Time
No call in February due to face to face meeting February 22-24