

Board Summary/Minutes for CoDA World Board Conference Call  
Feb. 14, 2015 8:30 am – 9:00 am PST

The Board of Trustees met in February by teleconference. Members in attendance included:

This board meeting primary agenda is to preplan for F2F in Feb 20 to 23.

Items include: Lorraine O. Hal, H, Dave Mc, Gerald B, John R, Chris H, Werner S.

- Meals (SOS to arrange lunches during meeting days)
- Financial Workgroup to meet on Friday before F2F and report on both Saturday and Sunday.
- Perusal of current agenda for F2F and possible changes.

Some items on agenda include:

- Strategic plan review
  - Outside service policy
  - legal section of PPM
  - Legal issues around Translation/Copyright
  - Financial Review
  - Accounting workgroup
  - CoRe Contract
  - Germany Contract
  - Connections
  - CSC discussion
  - Website Workgroup report
  - Email responses
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- will be using corporate card for hotel and meals
  - Round robin showed general consensus on agenda for F2F
  - Discussion around liaison duties and overlaps and workload
  - board members were reminded of the importance of not only getting work done but also taking care of ourselves and having fun
  - Closed in usual manner

Next meeting is our F2F February 21, to 22

Next regular board meeting March 14, 2015