

Effective Animal Activism

Board of Directors Meeting

Type of Meeting: Standard Monthly Meeting

Date: October 20, 2013

In attendance:

Chairperson: Simon Knutsson

Treasurer: Brian Tomasik

Secretary: Rob Wiblin

Executive Director: Jon Bockman

Absent:

Quorum established: Yes

1. Call to order: Simon K. called the meeting to order at 10:05 am PST on October 20, 2013.

2. Approval of minutes: [Did not occur during this meeting.]

3. Items considered:

1. Legal
 - a. Workman's comp insurance - acquired at \$377/year
 - b. ED to investigate better quotes for D&O insurance, may wait until formally ACE
 - c. 501c3 status as EAA - JB to inquire at IRS on following Monday
2. CEA affiliation
 - a. Call for vote: EAA to remain affiliated with CEA, continue to have CEA take in EU donations, with a charge of £20-30 per transaction to EAA.
 - b. The motion has passed.
3. New website
 - a. New "mission" doc - all board members to give their comments
 - b. New logo - all board members to give their comments
4. Forums
 - a. ED to create new ACE private forum
 - b. ED to investigate rules of FB regarding transfer of ownership of domains
5. Board
 - a. Each board member to create a list of five potential candidates - can draw from Ilan's suggestions. Have ready for next meeting.
 - b. Decision to hold off on recruiting externally until new site is up
 - c. Elected officers of the board:
 - i. President/Chair - Simon Knutsson
 - ii. Secretary - Rob Wiblin
 - iii. Treasurer - Brian Tomasik

4. Closed session (optional: excludes ED): N/A

5. Next scheduled meeting: November 24, 2013 10am PST

6. Meeting adjourned at 12:01pm PST on October 20, 2013 by Simon K.

Submitted by:

Rob Wiblin, Board Secretary

Simon Knutsson, Board Chair