

# Meeting Agenda

## Board Meeting

### 8 October 2008 at 6:00pm ET

#### 1 Attendance

- Facilitator: Mary Armijo
- Invitees: Ray McIntyre, Rami Haddad, Mike Allman, Amy Kentera, Marie Medenbach

#### 2 Notes

- Roll call: Rami, Mary
- The meeting did not meet the quorum requirements, hence it was officially canceled
- Rami & Mary discussed a few items related to the operations of the Group
- We are also interviewing for four other positions:
  - Director of Events: term January 2008-December 2010
  - Director of Membership: term January 2008-December 2010
  - Secretary: term for the remaining of 2008, to become VP in 2009
  - Secretary: term for 2009, to become VP in 2010. This is an elected position for members to vote on.
- Discussed the open positions and our progress with interviewing candidates:
  - We had about 10 candidates for these open positions
  - Mary and Rami were interviewing two every day, and we had a few days to go
  - We had already interviewed Mike Jenkins for a new position as Director of Technology and offered him the job. Mike is already involved with the Group technology infrastructure, reporting to Director of Membership. Given our technology needs, and Mike's experience, this is a great fit.
- Board retreat
  - Discussed options to hold the meeting over the phone and web conference technology
  - Mary will send a few dates for the board to choose from
  - Board members to prepare objectives for 2009