

Regular Meeting of the Board of the Evergreen Project

December 16, 2021 at 2pm Eastern / 11am Pacific

I. Call to order

J.Lundgren called the meeting to order at 2:01pm.

II. Roll call

Members Present	Members Absent	Guests
Lynn Floyd Tiffany Little Chris Owens Jeanette Lundgren Katie Greenleaf-Martin Galen Charlton Joe Knueven Chris Burton Debbie Luchenbill		Gina Monti Rogan Hamby

III. Approval of Minutes

- Minutes from the 11-18-2021 meeting are here:
<https://wiki.evergreen-ils.org/doku.php?id=governance:minutes:2021-11-18#minutes>
- K.Greenleaf-Martin moved to accept the minutes. L.Floyd seconded.
- **ACTION:** Minutes approved.

IV. Treasurer's report (G.Charlton)

- Working on a professional end of year report to be sent to the Board for review.
- Newest financial activity is an invoice from the attorney

V. Committee reports

Release Team (G.Charlton)

- Anticipate nominations for a release team for 3.9 to start in January
- Several significant improvements in 3.9 dependent on testing, including more Angularization and potentially the simple reports module.
- There has also been some work on OpenSRF to add some reliability improvements and expecting a major release of OpenSRF 3.3 will be done in January.

Outreach (R.Hamby)

- Current projects are the revamp of the website and working on the Annual Report.

Conference Committee (G.Charlton)

- Gina Monti would like to volunteer to chair the committee for the 2022 online conference.
- K.Greenleaf-Martin volunteered to work on the committee.

Bylaws Subcommittee (L.Floyd)

- No update.

Strategic Planning Subcommittee (C.Burton)

- No update.

VI. Old Business

SFC transition (J.Lundgren)

- G.Charlton: Will the attorney be able to help us with any trademark transfer issues?
- L.Floyd made a motion to move forward with the most recent draft of the agreement that has the redlined changes in place. Seconded by J.Knueven. **MOTION CARRIES.**
- J.Knueven made a motion that the Board approve J.Lundgren to sign that agreement on behalf of the Board. Seconded by L.Floyd. **MOTION CARRIES.**

TEP funds with MOBIUS (D.Luchenbill)

- Question was whether MOBIUS should transfer funds from the account they are holding for TEP into a TEP-managed account, or if funds should remain where they are.
- G.Charlton: Suggest that MOBIUS retain a nominal balance so that actions like the Missouri registration is something they can deal with as TEP's registered agent.
 - Suggestion: Make a transfer so that the Commerce bank account is either \$250, or whatever balance is required to avoid fees. MOBIUS would have authorization to continue to deal with the upkeep fees.

ACTION: D.Luchenbill will speak to MOBIUS staff about contacting G.Charlton about making the funds transfer.

VI. New Business

VII. Adjournment

L.Floyd motioned to adjourn. K. Greenleaf-Martin seconded.

J. Lundgren adjourned the meeting at 2:34pm. The next meeting of the Evergreen Project Board will be held January 20, 2022.

Respectfully submitted,
Tiffany Little, *Secretary*