

Evergreen Project Board Meeting  
Hack-A-Way, Indianapolis, IN  
October 21, 2019

Board Attendees:

Anna Goben, President  
Jason Boyer, Vice President  
Chris Sharp, Secretary  
Galen Charlton, Treasurer  
Tiffany Little

Online:

Chris Owens  
Chris Burton  
Jessica Woolford

Guests:

Terran McCanna

- Call to order
- Approval or Correction of Minutes: [September 19, 2019](#)
  - **Minutes approved**
- Reports of the Officers
  - Chair
    - no report
  - Financial report
    - payments to attorney
    - MOBIUS
    - 2020 Conference Committee - temp bank account
  - Financial policy subcommittee
    - [Proposed basic financial policy](#)
    - core principle - no expenditures that the board doesn't directly approve
      - budget approval
      - direct action of board

- with the exception of bank fees etc.
  - emergency funds - approval by designated board officers
    - example - A/V conference expense
  - Question about our fiscal year
    - meet in person in advance of FY start
    - meet at conference - biggest expense and biggest income
    - question about whether it exists in the financial policy
- SFC Updates
- Release Manager
  - 3.4.0 released
  - Call for nominations for Evergreen 3.5. - spring 2020
  - encouraging pair or co-release managers
- Committee and Task Force Reports
  - Conference Committees
    - logo completed - accepted by committee
    - working on A/V contract
    - conference website nearly ready
    - waiting for revenue account to be set up by USG
    - sponsor/exhibitor prospectus
      - will be able to pay by credit card online
  - Outreach Committee
    - Rogan Hamby's update available by email:  
<http://list.evergreen-ils.org/pipermail/board/2019-October/000016.html>
- Old Business
  - Updated Articles of Incorporation
    - heard back from Dilly last week
    - telephone call - still scheduling
    - on the lookout for approved, updated articles
    - caught up on invoices
  - Power of Attorney - Dilly
    - no power of attorney paperwork yet
- New Business
  - none
- Adjourn