

October 2014 FAC BOD Agenda & Minutes

October 26, 2014, 5:00pm

Present (8/10): Jered, Sadiya, Ike, Dan, Jesse, Doug, Chuck, Forest

Absent (2/10): Liz, Blake

Agenda

1. Pizza
2. Approve September Minutes
3. Review Old Actions
4. Open Officer Roles
5. Amend Vice President Role to makes sense.
6. Update on Conduct Committee
7. 2014 Budget Review
8. Afterburn Report Update
9. Drones
10. BoD candidates
11. 2015 Dates and Location

Old Actions

- Ask landowner if he is interested in having a permanent steambath installation --Doug
 - Yes. So a permanent steambath could be built as early as 2014.
- Create draft Firefly business card --Liz, Jered
- Announce Amazon Smile link in upcoming Firefly Announce update --Ike
 - Deferred until Amazon Smile program is active.
- Find out Ranger year-round storage requirements and expectations --Forest
 - They're all set until 2015, the next event.
- Request proposal from Drew van Zandt on art truck shelves --Doug
 - Done via email, approved.
- Call for Communications Core post-IT work --Ike
 - Deferred until after IT services transition -- Jered
- Send a note to the planning list requesting review//update of (Core lead portion of) draft Afterburn Report by Core Leads and acknowledging approval --Jered
 - Folding this into Afterburn agenda item.
- Send a call for Afterburn Survey Designers. --Ike
 - Done
- Draft a call for board members --Forest, Sadiya
 - Done, responses received.
- Write up a set of basic Board CORE Liaison responsibilities --Doug
 - Done, conversation initiated.

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- Follow up with Rangers on how the new radios worked, what we want to do going forward --Jesse
- Collaborate on getting this year's Afterburn Report completed and distributed. --Dan, Jered, Ike
- Send Firefly Art Grant to Eve for BRE. --Doug
 - Done
- Ask Planning list for opinions on what to do about event advertising --Jered
 - Done

New Actions

- Ask Drew and/or Andrew B where leftover DPW equipment went --Doug
- Follow up with Liz on Business cards. -- Jered
- Enroll us on the organization side of Amazon Smile --Chuck, Jesse
- Revisit IT considerations for volunteer shift sign up centralization/integration with tickets. Ask InterBECS? -- Jered, Sadiya
- Jesse and Jered to discuss Firefly tech leadership. -- Jered and Jesse
- Follow up with Survey design volunteers -- Sadiya
 - Ike to forward survey design volunteers to Sadiya
- Make sure new liaison description is incorporated to website and/or handbook and/or Afterburn report. -- Jered
- Follow up with Rangers on how the new radios worked, what we want to do going forward --Jesse
- Collaborate on getting this year's Afterburn Report completed and distributed. --Dan, Jered, Ike
- Send calendar invites - or set calendar reminders? for Board meetings. -- Ike
- Revisit core structure at next meeting -- Doug
- Oversee activation and announcement of Conduct Committee -- Sadiya
- Jered will draft a response to participant about drones/grants/photography policy at Firefly events -- Jered
- Revisit photography policy in future meeting -- Dan, Sadiya
- Doug to check with landowners about 2015 land use and event/work weekend dates.
- Contact Board applicants to invite them to the November meeting or thank them for their interest -- Forest, Jered
- Ike to review and publish minutes for September meeting -- Ike

Decisions Made

- Role of Vice President amended in Constitution.
- Dan to take on unofficial role of Quartermaster/Property Manager/Tracker
- Chuck to take on official role of Director of Legal Affairs.
- Events dates proposed
- Next meeting agreed on

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Pizza from eat at Jumbos

- 1x 18" I Love Meat
- 1x 18" Vegged Out Regular w/o Mushroom
- 6 piece Teriyaki tenders
- 6 piece Hot Buffalo tenders
- 6 piece Hot Buffalo tofu tenders with Blue Cheese

Approve September Minutes

One change incorporated, minutes approved.

Review Old Actions

Done

Discussion of Core Structure

Needs further discussion on planning and possibly Board list, ask Tarn and Masha.

Open Officer Roles

Revisit when we have new Board Members.

Tech Lead (Jesse?).

Director of Communications ?

Director of Legal Affairs -- Chuck.

Amend Vice President Role in Bylaws

Settle question of tracking Firefly Property - Dan to be Quartermaster (property manager/tracker).

Proposed Amendment:

Vice President – This is a 1 year term followed by 1 year as president. The Vice President will:

1. Support the president in fulfilling his/her duties.

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2. Understand the responsibilities of the president and be able to perform these duties in the president's absence.
3. Work with the board of directors, event and core leads to plan, develop and enforce policies and objectives for the organization to ensure it maintains its values, and meets established goals.
4. Be a co-signer for the bank account.

Amendment adopted unanimously, 8-0-0.

Some discussion of further bylaw amendments down the road.

Update on Conduct Committee

Next training scheduled for November 15th 12-2:30PM, a more procedural training. Not all planned attendees can make it, so another training can happen in the spring.

People who've been through both trainings become the acting members of the conduct committee, which may begin conducting business before the November Board meeting. Sadiya will oversee this.

2014 Budget Review

Treasurer presents Balance sheets and other information on paper, with discussion of line items and stuff. More net income than last year, lower expenses.

Regional burn network suggests if a Regional Burn has profits, some amount are donated to BRAF, Black Rock Solar -- needs further discussion.

Discussion of Art money spendings.

Discussion of sectional changes from 2013-2014

Afterburn Report Update

No progress at this time, Jered will send email.

Drones

Probably more of a photography policy issue; for drones the FAC could considering adopting the BMORG's drone policy for Burning Man. Jered to contact concerned participant. Dan and Sadiya to potentially work on developing a Photography Policy.

BoD candidates

7 Applicants. 5 Nominees to be invited to the next meeting (November)

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2015 Dates and Location

Tuesday, June 30th to Sunday July 5th. Doug to confirm with landowners