

September 16th, 2018. 5:30pm. Adjourned X:XX pm.

Present (9/11): Jered, Liz, Talena, Drew, Kendra, Frank, Sharon (remote), Brian, Blake

Absent (2/11): Dan, Julia

Guests: none

Minutes recorded by: various

## Agenda

1. Ordering Food
2. Approve Old Minutes
3. Review Old Actions
4. New Actions
5. Follow-up on potential info leaks
6. Usage of Board-Only
7. Financial Assistance
8. ConComm statistics
9. Participant Mail
10. Referrals for ConComm
11. Board + Safety Summit
12. Other
13. Next Meeting Date

## Ordering Food

Done.

## Approve Old Minutes (5 min)

## Review Old Actions (5 min)

- Move longstanding old actions to a separate file; add “review longstanding actions” (and link) to Old Actions list.
  - Done
- Jered: Ask FestCom to start an Afterburn Report Process
- Frank to ask State Police for record regarding their call to the event
  - Outstanding
- Jered: Clarify that “board@” goes to more than just current board members
- Establish a standard of proof for “last minute” board actions (bans, etc.)
  - Wait for Next Meeting
- Expand transparency around Conduct Committee process and actions

- Report Prepared

## New Actions

- Frank: address MOU for board alumni, and let them know that we will put their names on the board page on the website
- Drew: talk to Jesse about cc's on board list
- Frank: reply to participant's email
- Have a discussion about information sharing with other entities/organizations re: potentially dangerous people (get ahold of ban lists etc.) - may need one or more people to spearhead this
- Kubo drafting letter for referral 1
- Blake following up on referral 2
- Discussion of unticketed person.

## Board-only vs Board list

Reminder, alumni on the list are:

- Forest Handford
- Ike Feitler
- Sean Stevens
- Jesse Campbell
- Sage Kochavi
- Jon "Bonk" McLeod
- Rachel Boyce

(Board list also includes event leads, which should be listed on the website: Tarn & Elle Train)

We would like to have board alumni on the board list covered by the MOU, and listed on the website. Follow up also with the conduct committee to determine if they have a specific need to use board-only, since their last message went to this address (which is not archived).

## Financial assistance announcement

Frank will have it posted/sent out.

## ConCom statistics announcement & Sadiya's slides

Board members will email Sadiya with individual feedback.

## Mail from Participant

Frank will reply. [Done.]

## Referrals from ConComm

### Referral 1

Kubo is going to author a first draft.

### Referral 2

Discussed the complaint.

## Board + Safety Summit

(pls see kubo's emailed list)

## Other

Discussed unticketed participant

## Next Meeting Date (team, ~5min)

Board/Safety Meeting: Sunday, September 23rd

Next FAC BoD meeting: Monday, October 29th, 6:30pm