

February 17, 2021, 7:00pm.

Present: Jon, Carly, Bendy, Dan, Jered, Kendra, Magneto, Julia

Absent:

Guests:

Agenda:

(Don't add things here, this is auto-generated. Add them under "Topics to Cover" below)

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[Topics to cover](#)

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Topics to cover

Board Candidate & Member Feedback

- Do we want to proceed with inviting all the candidates to the next board meeting?
 - Spencer
 - Follow up / investigate the negative comments and find out his stance on ConComm? Can he collaborate with ConCom? If he thinks ConCom is flawed, is he willing to work on improving it?
 - Jon will contact Spencer
 - Arlee
 - Lia
 - Peter
 - Jered will follow up on negative feedback comments and talk to Pete.
 - Dennis
- Do we want to follow up with any of the individuals who left their email addresses?
- What action is required, if any, with the feedback about current voting and non-voting board members?

- Carly to submit comment made about Magneato to ConCom as the organizational procedure of relaying reports made about board members to the board
- Magneato to reach out to the participant about Dan and Frank
- Is there any feedback we want to share with any candidates, if so how, how much?

The Board and Candidate Feedback form is now closed, so I would like to invite you all to review feedback on the candidates as well as on yourselves. Keep in mind that this content is all covered by your Board MoU, that it is considered confidential, and that you should not reach out to any survey respondents based on these results until we have our special meeting.

Summary counts:

[link removed]

Full responses:

[link removed]

Past reference, Planning Team feedback:

[link removed]

Firefly 2021 FestComm Survey

I made a copy with word wrap and better formatting for readability:

[link removed]

Backlog from previous meeting

- Close on contracts with landowners (Jered)
- Conflict of interest guidelines for ConCom recommendations / BOD voting matters
- Carly will draft communication around for [participant] communication for other regionals
- Lia and Jon to construct a survey about racism at Firefly, Dan to help edit questions
- Ask Frank if he is staying on as legal advisor
- Asking Julia about event insurance & D&O exclusions
- Jered to finalize and send out community survey on board prospectives
- If we have consensus on warning other regionals about [participant], ensure we know their correct location (does anyone know where he is living?)

Longstanding Actions list *[link removed]*

New Actions

- Think about training for on-call

Next Meeting Topics

- Officer Elections