



MINT Board Meeting May 28/29, 2013

1. Opening: Attendance and raising of COI

Board members present: Allan Zuckoff, Chair; Judith Carpenter, Vice Chair; Colleen Marshall, Treasurer; Karin Nylind, Secretary, Anette Søggaard Nielsen, Hiroaki Harai & Joel Porter members at large; Delilah Yao, Dee Ann Quintana, Operations Managers

The meeting commenced at 2:00 PM Mountain Time
No Board members identified any COI regarding any of the agenda items to be discussed.

2. Minutes of Last Meeting

Minutes of the May 5-8, 2013 meeting were discussed and changes will be made and approved by e-mail prior to posting.

Action: Allan will revise the minutes send them to the Board for final approval. Dee Ann will post the minutes and notify the membership that they are posted.

3. Old Matters

Action items of the past meeting were reviewed. All have been completed or are in the process of being completed.

4. New Matters

None

5. Reinstatements

There were three reinstatement requests to review at this meeting. The Board approved all three reinstatement applications unanimously.

Action: Delilah will notify the applicants of the Board's decision and send them instructions on how to get reinstated.

6. 2013 Nominating Committee

The Nominating Committee (NC) sent an e-mail to the Board summarizing their conference call preparing to initiate the 2013 election cycle. The email proposed future changes to the NC; these included election of NC members, greater independence of the NC from the Board, and expanding the diversity of the make-up of the NC. For the current election cycle, they offered a tentative timeline, suggested providing the membership with a summary of the history of the NC, and requested that the NC be kept as is.

Action: The NC's ideas for changes to the committee in the future will be sent to the membership for consideration in an announcement during the election cycle. If new NC members are needed during



the current election cycle, they will be appointed by the Board. The NC will be asked to develop a finalized timeline for the current election cycle.

7. 2014 TNT Coordinator Search

The Board discussed the whether to wait until we are ready to post a full time Project Director position, which would encompass the responsibilities of the TNT Coordinator, or to post immediately for a part-time TNT Coordinator position. It was noted that the Board was waiting for the results of legal consultation it commissioned regarding the employment, independent contractor and volunteer roles. The financial impact of hiring a full-time employee was also discussed.

Action: A decision on this matter was deferred until the results of the legal consultation are received by Allan, who will forward this on to the full Board. Colleen will compile information regarding options for use of an employment service rather than direct hiring of a full-time employee. This matter will be addressed again at the next meeting.

8. 2013 Events

The Board agreed that a “What’s New About 2013 MINT Forum” item be posted on the front page of the MI Website.

9. 2014 Events

Deferred to the next meeting.

10. Website Update

Deferred to the next meeting.

11. Policy Review

Deferred to the next meeting.

12. Date and Time of Next Meeting

June 12/13, 2013

12 PM Eastern, 2:00 PM Mountain, 9 PM BST, 10 PM CEST, 5 AM JST(June 13)

13. Adjournment at 4:22 PM Mountain