

NESEA BOD Meeting

04/02/2020

Zoom Conference Board Meeting

Participating

Jodi Smits Anderson
Miriam Aylward
Saheel Chandrani
Loic Chappoz
Betsy Glynn
Phil Kaplan
Nancy Ludwig

Lauren Brust Moss
Fortunat Mueller
Matt Root
Ben Southworth
Kate Stephenson
Andrew Webster
Rachel White

Not Participating

9:07am Meeting brought to order.

Vote:

- 1) Motion to approve minutes for Mar 2020: Made by Phil K. Seconded by Loic C.
 - a. Vote to approve unanimously for all board members in attendance at that meeting.

New Items:

- 1) Boston planning
 - a. Fully rescheduled for Thu & Fri Aug 13 & 14
 - b. Reduced food and drink minimum to ½ of original date
 - c. Demo call w/‘Run the World’ software for digital conference, need 10 days to bring the whole conference live; would include digital tradeshow and sponsored sessions
 - i. This is if the conference was run fully digitally
 - d. Plan is to halt planning for BE BOS till before 90 days prior since most is done; shift focus to other activities
- 2) Remote engagement updates
 - a. Goal is to have 1 to 4 events/engagements per week
 - b. Intent is to continue to maintain some connection w/members
 - c. Bottom Lines facilitators are running virtual office hours and continuing with the program
- 3) Projections and financial planning
 - a. Miriam A has been working on 13-week projections, performed week by week
 - i. Mostly cash projections
 - ii. Evaluated ‘no revenue’ projections except for payroll loans from stimulus funds which would not need to be repaid

- iii. Miriam A will ask all staff to run on 0.8 FTE wage to maintain funding till payroll loan comes in; anticipated only for 1 month.
 - iv. Very unlikely to have no revenue over the next 13 weeks
 - v. Minimum spend on contract for BE BOS; set funds aside to prepare
- 4) Nominating Update
- a. Virtual 'Fire Side Chat' on Thu Apr 16 from 4-5pm; intent is to discuss and provide information on Board application process and service requirements
 - b. Expose a wider group of people to the prospects of serving, with the intent to recruit a diverse pool of candidates
- 5) Board Retreat reschedule
- a. Hotel has canceled all events in May; two day in-person not a good idea
 - b. Miriam A proposed moving the in-person to June and then keeping Thu May 7th call on the calendar.
 - c. Possibly, if virtual, using breakout rooms and other technologies to be able to conduct sessions in 2-hr increments to accomplish the same goals

Motion to adjourn: Ben S.; seconded Matt R.

Meeting closed 9:52AM

Minutes submitted by Saheel C.