Effective Animal Activism
Board of Directors Meeting
Type of Meeting: Standard Monthly Meeting
Date: October 20, 2013

In attendance:
Chairperson: Simon Knutsson
Treasurer: Brian Tomasik
Secretary: Rob Wiblin
Executive Director: Jon Bockman

Absent:

Quorum established: Yes

1. Call to order: Simon K. called the meeting to order at 10:05 am PST on October 20, 2013.

2. Approval of minutes: [Did not occur during this meeting.]

3. Items considered:
   1. Legal
      a. Workman’s comp insurance - acquired at $377/year
      b. ED to investigate better quotes for D&O insurance, may wait until formally ACE
      c. 501c3 status as EAA - JB to inquire at IRS on following Monday
   2. CEA affiliation
      a. Call for vote: EAA to remain affiliated with CEA, continue to have CEA take in EU
donations, with a charge of £20-30 per transaction to EAA.
      b. The motion has passed.
   3. New website
      a. New “mission” doc - all board members to give their comments
      b. New logo - all board members to give their comments
   4. Forums
      a. ED to create new ACE private forum
      b. ED to investigate rules of FB regarding transfer of ownership of domains
   5. Board
      a. Each board member to create a list of five potential candidates - can draw from
Ilan’s suggestions. Have ready for next meeting.
      b. Decision to hold off on recruiting externally until new site is up
      c. Elected officers of the board:
         i. President/Chair - Simon Knutsson
         ii. Secretary - Rob Wiblin
         iii. Treasurer - Brian Tomasik
4. Closed session (optional: excludes ED): N/A

5. Next scheduled meeting: November 24, 2013 10am PST

6. Meeting adjourned at 12:01pm PST on October 20, 2013 by Simon K.

Submitted by:

Rob Wiblin, Board Secretary

Simon Knutsson, Board Chair