

**Animal Charity Evaluators**  
Board of Directors Meeting  
Type of Meeting: Standard Monthly Meeting  
Date: November 6, 2016

In attendance:

Chairperson: Jonas Mueller

Secretary: Jeff Sebo

Board Member: Sam Bankman-Fried

Board Member: Claire Zabel

Executive Director: Jon Bockman

Absent:

Treasurer: Peter Hurford

Board Member: S. Greenberg

Quorum established: Yes

**1. Call to order:** JM called the meeting to order at 10.03pm PST

**2. Approval of minutes:** Minutes were approved via email.

**3. Items considered:**

1. Brief financial update (JB)
  - a. Updated financials
  - b.

	<b>2016</b>	<b>September</b>
Beginning balance		\$344,806.94
Income		\$62,224.97
	ACE Contributions	\$54,014.53
	Top Charity Contributions	\$6,692.83
	Other Income	\$1,517.61
Expenses		\$34,379.79
Net income/loss		\$27,845.18
Ending balance		\$372,652.12
	for Top Charities (donations that have already reached our bank acct that are allocated to top	\$19,809.07

	charities)	
	ACE's balance	\$352,843.05
	Months of Operating Expenses	11.9
Assets > \$1,000		none

2. CoI (JB)

a. Update on SP

- i. If we determine that we do have COIs with Sentience Politics, they would rather eliminate COIs than not be evaluated. This is likely doable, will take up issue in early spring.

b. GS and external recognition

3. Investment update (PH)

a. Draft policy

b. Policy passed by four out of four votes.

4. Board member status (JB)

- a. SBF and SG will be reaching the end of their first three year terms at end of calendar year. They can both renew board membership for one more term. JB will ask them to think about it and let us know.

5. Recruitment committee (JS)

- a. JS is currently reviewing list of suggested board members. Will develop a shortlist to circulate to recruitment committee prior to next board meeting.

6. Evaluation committee (CZ)

- a. This committee has been giving feedback on review process which the review team appreciates.

7. Progress update (progress in relation to [strategic plan](#)) (JB)

a. Charity evaluations

- i. JB updates board about current status of review process and likely recommendations.

b. Princeton conference

- i. Coming up this week, currently about 25 speakers and 125 participants.
- ii. Will see how it goes and then determine if we should organize more.
- iii. SDF prefers to branch out from conference organizing. So we might move her to a different part time position and, if we decide to organize another conference, ask someone else to do that.

c. Website redesign

- i. Going well and looking great.
- ii. Scheduled to go live ahead of recommendations.

d. Matching campaign

- i. Campaign is underway; JB will keep board updated about progress.

e. Advocacy advice month

- i. Will be posting content throughout the month.

- f. Research Associate position(s) in December
    - i. JR will be leaving after reviews are complete, so ACE will replace him and possibly hire an additional researcher as well.
- 8. Next board meeting (JM)
  - a. December 18 2016 10am-noon PST

**4. New business:**

**5. Closed session (optional: excludes ED or other invited guests):** [N/A if the session was not closed]

**6. Next scheduled meeting:**

December 18 2016 10am-noon PST

**7. Meeting adjourned** at 10:55am on Sunday November 6 by JM

**Submitted by:**

Jeff Sebo, Board Secretary

Jonas Mueller, Board Chair