

Animal Charity Evaluators
Board of Directors Meeting
Type of Meeting: Standard Monthly Meeting
Date: November 18, 2018

In attendance:

Chairperson: Jonas Mueller

Secretary: Jeff Sebo

Treasurer: Peter Hurford

Board Member: Claire Zabel

Managing Director/Interim ED: Sofia Davis-Fogel

Director of Operations: Gina Stuessy

Absent:

Board Member: S. Greenberg

Board Member: Sam Bankman-Fried

Quorum established: Yes

1. Call to order: JM called the meeting to order at 10:06am Pacific time.

2. Approval of minutes: Last meeting minutes were approved via email.

3. Items considered:

1. Fundraising (SDF)
 - a. Year-end campaign status
 - i. Giving Tuesday 11/27
 1. Will promote donating on facebook because it's fee-free
 - ii. EAA Fund Matching Challenge (\$1M) launched 11/15, goes through end-of-year
2. Transition (SDF)
 - a. JB's last official day was Friday November 16, he was removed from website on that day
 - b. JB will still be filling in part time where needed to complete the ED hiring round
3. ED salary discussion (JM)
 - a. Discussed 2 board meetings ago; revisiting now
4. Board member re-election and officer role nominations (JM)
 - a. Both before the end of the year
5. ED Recruitment (JM)
 - a. Update on applicants and interviews so far
6. Evaluation committee (CZ)
7. BOD Recruitment committee (JS)
 - a. Plan is to focus on board recruitment after ED recruitment.

- b. JS will email the committee this week.
- 8. Investment update (PH)
 - a. The investment account is doing well.
- 9. Progress update (SDF)
 - a. Charity evaluations are nearly complete and will be released on the Monday before Giving Tuesday.
 - b. We will have another Reddit AMA with research team this year.
 - c. Retreat planning (GS): research team, and all staff
 - d. Switch to Salesforce will take place in early 2019
 - e. AARF written assessment is underway
- 10. Request for BOD members: please review your [disclosures](#) & send GS any updates
- 11. Next board meeting (JM)
 - a. 12/16 ED meeting
 - b. Jan 6 regular board meeting

4. New business: (none)

5. Closed session (optional: excludes ED or other invited guests): 11:20am Pacific time

6. Next scheduled meeting:

7. Meeting adjourned at 12:33p Pacific time on November 18 by JM.

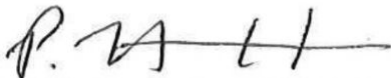
Submitted by:

Jeff Sebo, Board Secretary
Jonas Mueller, Board Chair

Signed by Officers:



Jonas Mueller, Board Chair



Peter Hurford, Board Treasurer