

Code for Science & Society

Board Meeting Minutes - 2018 Feb 07

Board Attendees:

- Waldo Jaquith
- Josh Greenberg
- Kristen Ratan
- Kaitlin Thaney
- Karissa McKelvey

Other Attendees:

- Keith Chreston
- Joe Hand
- Danielle Robinson

Scribes:

- Danielle Robinson & Joe Hand

Proceedings

I. Board of Directors

- This is the first annual meeting of the board

II. Appointment of New Board Members

1. Motion to include Karissa McKelvey on board. Motion seconded.
2. Motion to include Kaitlin Thaney on board. Motion seconded.
3. Motion to include Josh Greenberg as board advisor. Motion seconded.
4. Motion for Kaitlin Thaney to be board chair. Motion seconded. No nays.

III. Summary of Action Items

- Follow-up conversation on funding approach.
- Follow-up conversation on fiscal sponsorship guidance.
- Convene for the next board meeting in June.
- Organize a conversation on CSS status in three months.