

GVERRID Board Meeting  
February 2/11/17

Attendance  
Sarah  
Kat  
Don  
Lauren

\* **Kat Daviton-Burland** and **Lola Johnston** have agreed to join Sarah and be part of the adhoc website committee. If there are issues with content or access, etc..they will be the Liaisons to members.

\* working on getting emails established...will be meeting with Sam once the website is done...very soon...will send out another email about times we can meet with him.

\* Lauren will email **Kate Pederson** and **Aaron Gorelick** about nominations/elections committee work (also a link for secure voting: [election runner.com](http://election.runner.com)???)

\* **Andi Durkin** may be a candidate for the permanent PD chair position. I will let you know more when she responds.

\*Auditer: This was discussed at the General Meeting, members wanted someone to audit/check Alyssa's work. Don was willing to do that along with one other member (who? not sure)

Officially, we will be doing an audit at the end of the fiscal Year (June 2017), so there isn't much to "audit"

\* **Miriam**: will need a good quality pic of you soon: also with your GVERRID shirt on..want to put that on the website