



no starch press

F O U N D A T I O N

MINUTES TO THE NO STARCH PRESS FOUNDATION (“Foundation”)
Telephonic Board Meeting Held on July 9, 2019 at 11AM PST

Board Members: William Pollock
Heidi Potter
Alex Stamos

Absent: Peiter “Mudge” Zatkan

Invited Guest: Vicki Friedberg

Chair, William Pollock, called the meeting to order.

- I. Roll Call: Board and invited guests.
- II. Quorum of a majority of the Board members present was noted by Chair pursuant to the Bylaws 4.16.
- III. Chair called the meeting to order.
- IV. Chair circulated the Agenda. Upon review, Board Motioned, Seconded and approved by a majority consensus the use of such Agenda as a guideline for this Board meeting.
- V. Chair circulated the Minutes of the June 11, 2019 Board Meeting. Board reviewed, Motioned, Seconded, Approved, and so ratified such Minutes.
- VI. Board Business:
 - a. Chair reported on the Programming Committee.
 - b. Chair then welcomed discussions on the following documents:

- i. Attached to the July 9, 2019 Board Agenda were proposed additions to the Grant Application to include specifically the Foundation's anti-discrimination policy. Such policy was adopted by the June 11, 2019 Board meeting.
- ii. Attached to the July 9, 2019 Board Agenda were proposed additions to the FAQ related to the grant process.

The Board discussion included that the Board directors would work independently to revise the proposed additions to the FAQ to the Grant Application.

- c. Chair reported on the Fund Raising Committee.
- d. Chair invited discussion on the proposed new Board members so named below, with biographies so attached to the July 9, 2019 Agenda, and continue outreach action to invite such other members if so approved by the Board to join this Board.
 - i. Liam Randall
 - ii. Pablos Holman
 - iii. Alex Ionescu
- e. Chair requested the Board to complete the attached Conflict of Interest Questionnaire as approved by the Board promptly and to return such completed Questionnaire no later than the August, 2019 Board meeting.
- f. Chair reported that to date he has not received any recommendations for additional Committee members to such Committee and made again the same request from the Board to make recommendations of no less than 2 such potential Committee members per each Board member.
- g. Chair recommended previous Board members should be invited to join the Advisory Boards. Chair invites discussion to this affect. The Board noted this was a similar request made and approved in the June 2019 Board meeting and no further action was needed to be taken.
- h. Adjournment: Chair noted no further business and Board made Motion to adjourn, which was seconded and Board meeting was duly adjourned.