

Minutes - March 8, 2015

In attendance:

- Greg (Bird) Cunningham
- Kim (Dusty) Robinson
- Josh (Bonus) Russo
- Deena (Painter/Prophet) Salzman
- Alan (Sheck) Shechter

Absent:

- Dove (Starfish) Russo

ITEM 1: BYLAWS

The Bylaws of PortalBurn were discussed and edited. The Board of Directors are very close to adopting and signing the official Bylaws of the Organization. The Board has a few questions for their legal consult to finalise this document. Once adopted, the bylaws will be shared with the community-at-large.

ITEM 2: EVENT LEADS FOR PORTALBURN 2015

Although the exact date and location for PortalBurn 2015 have yet to be finalised (see point 4 below), the Board discussed opening up the application process for event leads. The board is excited to tap into the potential of the community to create this year's event. The event lead application website should be released shortly.

ITEM 3: RECRUITING NEW BOARD MEMBERS

The Board recognizes that we need more members to take up significant roles in the preparation and guidance of PortalBurn. To that end, the Board will be recruiting new members in the coming weeks. The official application process will be set shortly.

ITEM 4: DATE AND LOCATION FOR PORTALBURN 2015

The Board has narrowed it down to two possible locations to host the event in 2015. Both are within 45 minutes of Ithaca, NY. The Board has a preferred location and are in the process of locking this site down. The likely dates are 7/17-7/20, 7/24-7/27, or 7/31-8/3.