

Board of Directors Meeting

Seattle Privacy Coalition

December 13, 2015

8523 Greenwood Ave N. Seattle, WA 98103

Chairman Christopher Sheats called the Board of Directors meeting to order at 1:04 PM at Razzis Pizzeria in Seattle, Washington. Those in attendance and constituting a quorum were:

Present: Jan Bultmann, David Robinson, Paul English, Christopher Sheats, Kevin Orme (#6), Phil Mocek, Christian Severt

Absent: Tracy Ann Kosa and Adam Shostack

Others Present: None

MOTION by Christopher & Jan:

Amend the agenda to include details about her resignation and to add a topic to discuss a new president to be added right after discussing the topic "Forms of Communication."

✓ Seconded and carried without dissent

MOTION by Christopher:

Move to approve the previous meeting minutes

Kevin (#6) requests the date be amended due to a typo: 2/14/2015. Christian corrected the typo.

✓ Seconded and carried without dissent

❖ President's Report: Jan read the report aloud.

MOTION by Christian:

Move to accept Jan's resignation as President and name Phil Mocek as her successor as President.

✓ Seconded and carried without dissent

❖ Treasurer's Report: David read the report aloud and noted that our report was filed with the WA State Department of Revenue (DOR).

❖ Secretary's report: Christian read the report aloud.

MOTION by Christian:

Move that the Secretary shall renew the corporate registration.

✓ Seconded and carried without dissent

Christian received \$100 to renew the organization and will remit proceeds (if any) and receipts to the treasurer.

❖ Old business: Discussed the Wikipedia Article

❖ New business: Discussed the Direction & scope of SPC

Several new resolutions were proposed:

- Phil - Create a list of unfunded projects

- David – Research ways to start accepting donations
- David – Establish EIN/TIN and then open a bank account
- Christopher – Resolution to create a TA3M program where Christopher & Paul would be the program directors from SPC and extend that to Alex, Ann & Meg.
- Christopher – Make a resolution with Jan to facilitate getting involved with State privacy issues.
- Christopher – Make a resolution to establish a Tor Servers program
- Christopher – Project: Political Art Project

❖ Review of Bylaws:

MOTION by Christian:

Move to re-organize the bylaws such that section 7.1 (i) shall move under section 7.4.

✓ Seconded and carried without dissent

❖ Email list harassment:

MOTION by Christopher:

Amend the Bylaws to address mailing list policy.

✓ Seconded and carried without dissent

❖ Newsletter:

MOTION by Jan:

Move to postpone the Newsletter discussion to the next board meeting.

✓ Seconded and carried without dissent

❖ New Proposals:

We need to setup a board of directors meeting in Q1, 2016

David to update the website for removing Jan as President and naming Phil as the President.

MOTION by David:

Move to an Omnibus approval of all previously discussed resolutions.

✓ Seconded and carried. Dissenting: Kevin & David, but only for the Political Art Project.

❖ Announcements:

The Seattle Chief Privacy Officer position is open.

❖ Review of actions from the meeting:

Christopher to work with David & Kevin with regard to the Political Art Project.

MOTION by Christopher:

Move to adjourn at 3:54PM

✓ Seconded and carried without dissent