

Board of Directors Meeting

Seattle Privacy Coalition

February 14, 2015

999 3rd Ave Seattle, Washington 98104

Director Jan Bultmann called the Initial Board of Directors meeting to order at 11:15 AM at the Wells Fargo Center in Seattle, Washington. Those in attendance and constituting a quorum were:

Present: Jan Bultmann and David Robinson

Others Present: Paul English, Tracy Ann Kosa, Adam Shostack, Christopher Sheats, Kevin Orme (#6), Phil Mocek, Christian Severt

MOTION by Tracy:

Move to adopt the Bylaws with changes as noted.

Seconded and carried without dissent.

Changes to the Bylaws:

- 10.1 – Strike
- 5.8 – Once per year
- 5.4/5.7 – changes for clarity
- 10.2 – Amend the period after BOD (strike remain)
- 11 – Amend to be “by super-majority vote”
- 8.1, 8.2 & 8.4 - Strike

MOTION by Christopher:

Move to nominate the following board of director positions:

- Chair – Christopher Sheats
- Vice Chair – Jan Bultmann
- Members – Everybody else

The following officer positions:

- President – Jan Bultmann
- Vice President – Phil Mocek
- Treasurer – David Robison
- Secretary – Christian Severt

Seconded and passed without dissent.

MOTION by Jan:

Move that the Secretary draft the banking resolution and acquire all required signatures and that any officer to establish an EIN.

Seconded and passed without dissent.

David made the report that the domain transfer is in progress.

Motion by Christopher:

Move to open a BECU account with the President, Vice President & Treasurer

Seconded and passed without dissent.

New Business:

Create a private rise up list for the board.

Table PGP discussion

Section 3 – Target met once monthly

Section 4 – Postponed to the next meeting

Section 5 – Define the scope of response

Respond in pieces

Principles

Tactics – Poll the membership

Create a blog entry

Make a board statement (Letter to city council, mayor's office (Seattle DOIT), go in person, share with media)

Itemized response to the existing principals and then include our own principles.

Need to make a list of Press targets

When do we do the press release? Tuesday the 17th

Include contacts in the press release.

Sub-committee meeting on the 22nd to review final details for the council meeting @ 2pm on the 23 rd .

Time & location TBD.

Section 6 – General Meetings will be held ad-hoc. This does not concern Board Meetings.

Section 7 – None

Motion by David:

Move to adjourn the initial meeting of the Board of Directors.

Seconded and passed without dissent.