

GVIAS Special Board Meeting @ Ken Roepe

Attendance: Laurent, Ken, Benson, Delyse, Claire, Andrew, Michael Gove (Burning Man Regional Contact) & Rachelle Proulx (Burning Man Regional Contact).

Meeting called at 5:50pm Sunday - March 17, 2013

Agenda – preparation for meeting with Benjamin Feagin Jr & unauthorized FB activity

1. Discussion regarding BitF Facebook Group and associated Event page for BitF, created by Ben, instead of through proper channels. Co-producer was not consulted or included. Board to explain proper channels for social media promotion & discuss expectation of co-producer roles.
2. Discussed use of “regional event” label on Ben’s BitF group & event. “Regional event” must be removed until approval from BM.
3. Discussion regarding BitF, and co-producer roles. Errors such as unauthorized use of BM labels are high-risk and could be avoided by communicating first with co-producer, RCs, & board. Co-producers must work together and accomplish their roles together, despite differences in communication styles and biases.
4. Discussion of GVIAS event production history & leadership models. Nonhierarchical process created through collaboration & shared experience. Evolving process. Producer role is to provide a framework, not to define specific tasks. Participants create the content, producers facilitate their vision.
5. Discussion regarding Events Committee. Good Faith Effort letters in progress.
6. Jackson’s creation of unauthorized GVIAS Facebook group. Discussion regarding options for action, and parameters for such a group. Decision to trademark GVIAS name. Claire to investigate & begin process. Arthur to engage Jackson, ask for intention & suggest a meeting.
7. Communique Finalization. Arthur to finish first paragraph. Claire to send out via member mailing list and also make announce on social media.
8. Discussion regarding seeking legal advice for conflict resolution.
9. Agreed that Ken to be president & Claire to be treasurer, and to be the signatories. Agreed Claire to take over Recharge cash duties.
10. Meeting adjourned: 8:45pm.

