



Board of Director’s Meeting Minutes

Friday, July 12th 2019 | 11:00 | All Times Listed are Eastern

All meetings of Kantara are conducted under the Kantara Anti-Trust Statement as shown below.

Director	Representative	Roll Call
ForgeRock	Allan Foster (AF)	No
ISOC	Robin Wilton (RW)	Yes
Independent	Angela Rey (AR)	Yes
Staff	Colin Wallis (CW) Ad hoc	Yes
	Mark Ginter (MG) Finance	Yes

Time	Agenda Item	Notes
11:00	Roll Call, AntiTrust Reminder	Staff opened the meeting, called the roll and drew attention to the AntiTrust reminder. The meeting was quorate with 2 of the 3 Directors present.
11:05	Approve Minutes March 8 '19	AR Moved, RW Seconded, Carried
11:10	Matters arising/Action Items	CW to review the application for 1 page proposal from Treasury FIT... overtaken by call with Treasury FIT; awaiting response; AR chasing up. AF to continue to look for internet banks...not needed if additional signatory resolution passes, enabling the United Bank account to operate effectively. AR MG to obtain additional bank signatory. Resolution to be passed by the other 2 Directors... will now go to eBallot CW to progress a Finance/expenditure policy not yet actioned; still to do. Board members to think of potential candidates for the Advisory Board with discussion resulting in RW to draft a process from that used in other associations (AR to help categorize the expertise reflective of KIEF’s mission). CW to prepare a Doodle Poll of possible weeks, days, times... done
11:20	Status update from Accountant	IRS C3 determination due in Sept or Oct. Bank balance approximately \$14K/\$15K.
11:20	Status update from ED of Kantara Initiative, Inc	Due to pressure of time this was not done. Will be addressed in a future call.
11:25	Resolution #1: Add Angela Rey as signatory to the bank account	Motion to approve. AR Recuses Due to insufficient Directors to vote, it will go to eBallot.
11:27	Resolution #2: Appoint Kay Chopard Cohen as a Director	Motion to approve (change Resolution’s signature from President to Secretary to reflect meeting attendance roll). Moved RW, Seconded AR. Carried.
11:30	Resolution #3: Add Kay Chopard Cohen as signatory to the bank account	Discuss; Motion to approve? Discussion indicated to hold on this until Resolution #2 actioned and assurance around potential conflicts of interest.
11:31	Adjourn	Meeting ended abruptly due to another related meeting needing the line.