

**Etudes Board of Directors
Meeting @ Etudes Users Summit
Date: April 23, 2009**

Meeting came to order 4:42

Present: John Wagstaff, Glenn Golden, Eric Ichon, Dianne Rosner, Charles Severance, Jon Townsend, Vivie Sinou

Jon Wagstaff - Welcome to Eric and Jon

Glenn Golden is attending for the production report

Agenda Discussion

Next year's Summit Meeting added to the agenda.

Agenda approved as amended.

Review minutes of April 13, 2009

Motion: Minutes approved

Discussion: Next board meeting will be likely be in the Bay Area at Etudes World Headquarters - one topic may be marketing strategies.

No committee reports.

Vivie Passed out the Financial Report. Meeting projections. The 08-09 year is the last year we receive CVCC grant funds. The CVCC has been pleased with how well the transition was managed. Next year's budget is very much like this year - we need to contain costs.

Glenn described production current status and upcoming approaches to scaling our performance capabilities for growth. Our first short-term step is to archive old data and make it available online - this needs to in place by Fall.

Back to the budget discussion.

Motion: Approve the 2009-2010 Budget, as presented.

Software: Glenn: Archive project is a significant effort - it will allow us to stabilize our production. Mneme is in active development in the past few months. A new version of Melete will be released in June. We are doing some cleanup on the core Sakai code - only what is absolutely needed. Vivie: Also need to meet the requirements of the CVC.

Community Update: How to promote this effort. Chuck will shoot a video.

Discussion of new policies. Vivie will be working with our CPA, Bill Swackhamer, to draft two new policies as recommended by IRS (whistleblower and data retention policy). We should see drafts about June to review and consider for Board adoption.

No Old Business.

Meeting adjourned - 6:14 PM Pacific Time