

ORCID Board Meeting Summary

Meeting Date: July 27, 2015

Meeting Location: email

In Attendance:

- Liz Allen
- Micah Altman
- Patricia Brennan
- Jonas Gilbert
- Laure Haak (Secretary, ex officio)
- Thomas Hickey
- Veronique Kiermer
- Salvatore Mele
- Ed Pentz (Chair)
- Marta Soler
- Bernie Rous
- Chris Shillum
- Hideaki Takeda
- Craig Van Dyck (Treasurer)

Summary: In lieu of its July teleconference, at its May 2015 meeting the ORCID Board requested a written update on ORCID activities and finances. Documents were posted in the Board shared folder. In addition, to replace a vacated seat on the ExCo, a Board resolution was distributed, per ExCo recommendation, for a binding electronic vote. As stated in our Bylaws, unanimous consent is needed to pass the resolution.

Motions Passed (via unanimous email consent):

WHEREAS, Craig Van Dyck has resigned from the Board of Directors and his position on the ExCo and as Treasurer of the Corporation as of June 30, 2015;

NOW, THEREFORE, RESOLVED, the Board appoints Simeon Warner as his replacement on the Executive Committee effective as of July 27, 2015;

WHEREAS, Bernie Rous has been acting informally as interim treasurer since June 30, 2015 and the Board desires to formally appoint Bernie Rous as his replacement as Treasurer;

NOW, THEREFORE, RESOLVED, the Board appoints Bernie Rous to serve as Treasurer effective as of July 24, 2015 and until the 2016 Annual Meeting of the Board and his successor is appointed.