

ORCID Board Meeting Summary

Meeting Date: March 24, 2015

Meeting Location: Teleconference

In Attendance:

- Liz Allen
- Micah Altman
- Holly Falk-Krzesinski (alt., Elsevier)
- Jonas Gilbert
- Thom Hickey
- Veronique Kiermer
- Salvatore Mele
- Ed Pentz (Chair)
- Bernie Rous
- Juan Ruiz (alt., TR)
- Chris Shillum
- Marta Soler
- Hideaki Takeda
- Crag van Dyck (Treasurer)
- Simeon Warner

Non-Voting Attendees:

- Josh Brown (staff)
- Jackie Ewenstein (counsel)
- Laure Haak (Secretary, ex officio)
- Laura Paglione (staff)
- Claudia Soriano (staff)

Summary: The Board reviewed January and February financials and the 2015 renewals and membership pipeline. Staff provided an update on award from the Helmsley Trust, and presented on planned organizational structure and hiring plans. Board discussed 2015 financials and budget reforecast in light of the award from Helmsley. Board reviewed plans for May Outreach meeting.

Motions Passed:

MOTION: Approve minutes from last meeting. VOTE: Unanimous.

MOTION: To approve reforecast and expense budget presentation. VOTE: Unanimous.