

Minutes of the SIBA Board of Directors – New York City – May 29, 2013 - Meeting 2

In attendance: Doug Robinson, Jill Hendrix, Tom Lowenburg, Jamie Fiocco, Jeff McCord, and Wanda Jewell

Meeting called to order by Jamie Fiocco

Motion for slate to include Jill Hendrix, Erin Haire, Valerie Wellbourn made by Jeff. Second by Jill. So moved.

Industry Summits, GABBS, WI9, BEA & SIBA are all ongoing opportunities to link with members. Plan to offer Feedback Forum with booksellers at GABBS & SIBA. Plan Gold Star outreach for SIBA involving Advisory. Future BEAs should include some kind of SIBA outreach. Booksellers are concerned about: costs of education, changing landscape of the industry; ebooks, pricing, including non-book, customer service, handselling, & promotion of the physical book

Motion to approve new policy wording below by Jill, second by Doug. So moved.

Policy Type: Executive Limitations

5. Policy Title: Actual Financial Condition and Activities

Add

7. Fail to transfer at least 2% of the annual operating revenue to the board reserve fund while that fund is less than 50% of annual operating expenses.

Motion to approve 13a subject to review via email by Jill, second by Doug. So moved.

Board Self Evaluation – Reviewed the following policies:

- 24. Monitoring CEO Performance
- 22. Accountability of the CEO
- 23. Delegation to the CEO
- 19. Cost of Governance
- 15. Chief Governance Officer's Role

Motion to approve Minutes by Jill. Second by Tom. So moved.

Adjourn by Jamie

Incidental Info Provided:

Doug is tasked with contacting advisory to create – How to Win Friends and Influence Independent Booksellers / Gold Star Orientation

Wanda -

Doug needs to be on advisory listserve.

Publisher sponsorships of bookseller scholarships

Send electronic ballot

Macmillan – It's a book.

The gold star orientation.

BINC – Scholarships to bookselling education

Jill is tasked with arranging pre-board education.

Jill will update SIBA Board of Directors list.

Jamie will contact Erica about not placing on the slate but on advisory.

Jamie will create a pre-meeting checklist.