

Monday April 12th, 2021, 9pm Eastern

In Attendance: AM, ZM, EQ, TC, RM

Absent: KD (Excused), SS (Unexcused)

- Approval of March Board Meeting Notes [EQ]

Motion to accept by EQ, seconded by AM, unanimously approved

- Ratification of vote to support bans on private use of facial recognition [AM]

Motion to ratify by EQ, seconded by AM, unanimously approved

- Treasurer's Report [RM & TC]

--- Approval of FY2021Q3 Financial Report [RM & TC]

Motion to approve by AM, seconded by TC, unanimously approved

--- Asset strategy incl. cryptocurrency holdings [approval if circulated beforehand] [TC] [DEFERRED TO MAY]

TC to coordinate with ZM to create new RT4 coinbase account

- Tech Chair's Report [EQ]

--- EQ proposal to shift MX (email) and hosting to new provider - "if you move to the paid tier of Protonmail, you can host MX for your domain there" - Fong [EQ will develop proposal for May board meeting that addresses following questions:

1) Will the email forwarding under a Protonmail MX plan, break end-to-end encryption of Board messages

2) Can the email address that is aliased as [chair@restorethe4th.com](mailto:chair@restorethe4th.com) be seamlessly integrated into AM's existing Protonmail premium account, via SMTP or some other method, or would he have to log in separately to my [chair@restorethe4th.com](mailto:chair@restorethe4th.com) account; and similarly for other board members?

3) What provider should handle our hosting and domain registration that is a) privacy-conscious, b) easy to use and c) cheap?

2) Can the email address that is aliased as [chair@restorethe4th.com](mailto:chair@restorethe4th.com) be seamlessly integrated into my existing Protonmail premium account, via SMTP or some other method, or would I have to log in separately to my [chair@restorethe4th.com](mailto:chair@restorethe4th.com) account? for May]

--- AM proposal for @restorethe4th.com email addresses [AM will develop proposal after EQ presents his proposal]

--- TC discussion of Action Network's privacy implications [Discussion to continue over email; will report back at May meeting]

6. Chair's Report [AM]

--- Staff Report

----- Draft employment contract for Jo Facklam [DEFERRED TO MAY]

----- Launching a new strategic planning process after election [draft strategic plan from 2018 attached] [General sympathy for idea of restarting strategic planning process after elections]

----- Over 3,800 signatures on petition on bill to rein in 1033 Program [NOT DISCUSSED BECAUSE OF LACK OF TIME]

----- Decision re matching funds to RT4-MN (unanimously approved)

----- Conference schedule as US emerges from pandemic: HOPE, RightsCon [DEFERRED TO MAY]

--- Approvals of coalition letters (unanimously approved)

----- Letter on refugee vetting <https://refugeerights.org/wp-content/uploads/2021/04/Vetting-Advocacy-Letter.pdf>

----- Letter on whistleblower support <https://whistleblower.org/wp-content/uploads/2021/04/GAP-264-Organizations-Whistleblower-Support-Letter-1.pdf>

—— EPIC Coalition Letter

----- Joint op-ed drafted on stingrays w/ former Rep. Bob Goodlatte  
--- Litigation Working Group Report  
----- Working on amicus brief in Miller with summer intern Spencer Caro  
----- Potential new amicus brief in Brown v. TSA  
- Chapter Liaison / Returning Officer Report [SS] [absent] [AM and EQ will move forward together on elections matters in between now and May 4, esp. after April 26]  
--- [DEFERRED FROM MARCH] List of chapters deemed "active" for purposes of elections  
--- [DEFERRED FROM MARCH] Common events calendar?  
--- [DEFERRED FROM MARCH] Chapters "inactive" since last election  
--- [DEFERRED FROM MARCH] State of discussions in Santa Clara County, CA & New Orleans  
--- Check-ins with potential new board members Brendan Scherer and Sarvesh Ramprakash  
--- Elections update, including report back on April 11 "cattle call" for Board candidate  
[AM and EQ will move forward together on elections matters in between now and May 4, esp. after April 26]  
- Old Business  
None  
- New Business  
None  
- Scheduling next board meeting  
Thursday May 6th 8:30pm Eastern on Signal group call  
- Adjournment  
Motion to adjourn by TC, seconded by EQ, meeting adjourned 9:59pm

-Ed Quiggle, Jr.  
Secretary  
Restore the Fourth