



Board meeting Date: 22/05/2020

1. **Opening of the meeting** meeting oppend by Haris 18:08 CEST
2. **Election of meeting-chair** Mangus is the chair
3. **Election of meeting-secretary** Haris is the sec
4. **Attendance check** Hivi , Mangus, Haris, Tomas

Agenda of the meeting

5. Invitation for the team awesome slack like platform

Move also YPE to mattermost of PPEU and better coms with MEPS and news - Magnus
Maybe just invite share in slack - tomas,hivi
Move to mattermost to be moved to the next meeting, and gother informations

6. Create a direct channel of com with the MEPs for our community

Survay at slack- Would be interesting in having a direct channel of coms with meps -- >
Tomas

7. Webinars future

Share ideas and make documents more accessible

8. Move to open source

Start thinking about it and gather proposals
Bring it to the next EPIC?
Webinar about opensource

9. Domain name for copy fighters pay and future of it

Drop .org domain

Authorised to may 31. For the domains

10. Upload of the board minutes in the webpage

Approved by all also for past board meetings

11. Create a paypal account for more flexibility in non eu payments

Wait till we fix organisation documents

Also find other alternatives till then

12. Create a new page with announcements

Yes and haris will give access to the webpage for the board members

13. Upload all the board meeting things in the webpage - deleted

14. PPEU council meeting representation

Maybe magnus and haris , invitations for yp of new members

Other business

Doc with tasks , haris will create that

Organising epic

Action plan for the next week

Candidates will have to send a introductions one month beforehand (the epic)

Announce epic 2 months before

End of meeting meeting was ended at 19:13 CEST