



HEC Board Meeting 19-April-2015 (duration: 1.5hrs 11:00 to 12:30 ET)

The outcome of the Meeting is binding and final

Participants: (3) Thanos, Gus, Anna

Apologies: (5) Terry, Stelios, Marios, Eleni, Fotini

Absentee: (1) Evangelos Rigos,

Meeting – This was a technical meeting as there were insufficient attendees to form a quorum for a Board Meeting.

A. AGENDA

1) Technical discussions

B. MINUTES

This was a technical meeting as there were insufficient attendees to form a quorum for a Board Meeting.

Attendees: Thanos, Gus, Anna

Apologies: Terry, Stelios, Marios, Eleni, Fotini

Absentees: Evangelos, Nico

This meeting was called at short notice for the 18th, then the date was changed to the 19th due to the number of people unable to attend on the 18th.

Unfortunately only three EC Members were able to attend the meeting, so no decision is binding and the discussion was of technical matters.

It opened at 12 noon EDT and closed at approximately 2 pm EDT.

Gus has found new WordPress themes and intends to install one, initially on a Greek version of the Thraki site which will be transferred to www.ehk.gr as soon as we obtain a second server. A sandbox site (Thraki2) has been created in order to work on the theme and the site. A suggested theme is <http://demo.wpzoom.com/?theme=tribune>.

1. Both PHP and MySQL need upgrading to newer versions.
2. The Thraki site and all HEC sites need to be checked to ensure that they will be easily found in Google and other search engines.
3. The Bylaws need to be reviewed and changed where needed.
4. We need to re-send the fundraising letter.
5. All of the EC need to work on the Branding of HEC and to improve our PR.

Please see table below for work to be done.

HEC Board Meeting – 19 April 2015

	19/04/2015	Bylaws review & change				Anna, Thanos, Eleni
	19/04/2015	Branding & PR				All
	19/04/2015	www.ehk.gr	install WP & activate site			Gus
	19/04/2015	Re-send fundraising letter				Thanos
	19/04/2015	Google Analytics / search parameters				Gus, Thanos, Anna
14	19/04/2015	Create Thraki2	sandbox	19/04/2015	19/04/2015	Gus
15	19/04/2015	Buy WP Thraki Theme				Gus
15	19/04/2015	Upgrade to New PHP version				Thanos, Anna, Gus
16	19/04/2015	Upgrade to New MySQL version				Thanos, Anna, Gus

Respectfully Submitted

Anna Lawless