

Minutes for the April 29, 2013 meeting of the Clear Fund (aka GiveWell) Board of Directors

00:00:00 Meeting called to order

00:00:29 Introductions

00:01:21 Board discusses the proposal for Brigid Slipka to join the Clear Fund Board of Directors, the re-election of current members, and positions on the board

Brigid Slipka is elected to the Clear Fund Board

All members are re-elected, with the following positions:

Tom Rutledge – President

Tim Ogden – Vice-President

Cari Tuna – Treasurer

Holden Karnofsky – Secretary

00:04:03 Board begins discussion of GiveWell's annual review and plan

00:56:50 Board begins discussion of executive compensation

01:12:01 Staff members leave meeting for compensation discussion (this section has been removed from the audio for reasons of confidentiality)

01:12:14 Board discusses items for future discussion

01:17:30 Meeting adjourned