Meeting Minutes - Open Source Matters, Inc. Board meeting 21 January 2014

Attendees:, Mike Carson, Alice Grevet, Paul Orwig, Jacques Rentzke, Joe Sonne, Marijke Stuivenberg, Radek Suski, Sarah Watz

Excused: Leonel Canton, Ofer Cohen, Victor Drover, Sandy Ordonez

Quorum: Yes
~~~~~~~~~~~~~~~~~~~~~~~

1) Motions and Voting

a) Demo/Hosting RFP vote (as the name of the selected company will not be made public until the contract is signed, for the purposes of these minutes the company shall be referred to as "XYZ"):

MOTION: The Board of Open Source Matters selects XYZ as our preferred candidate for negotiation of the new Demo site and joomla.com contracts.
Motion brought by: Mike Carson; Seconded by: Paul Orwig; For: 4 Against: 3 Abstain: 1

b) MOTION: The board of Open Source Matters appoints Duke Speer as Manager of the Trademark Team.
Motion brought by: Jacques Rentzke; Seconded by: MIke Carson. With no objections the motion passes.

Motions and Voting via the Email List

c) MOTION: OSM approves the funding of $10,000 for CMS Garden.

d) MOTION: OSM approves funding request for Radek's attendance of JoomlaDay Prague.

e) MOTION: OSM approves the 2014 budget.

See appendix

2) Treasurer's Report

a) Paypal: $159,499
b) MoneyMarket: $376,370
c) Checking: $53,303

3) Old Business

a) Hosting RFPs (Radek recused from the discussion and vote)
After a review and discussion of the top two hosting companies, both of which were very strong and well-qualified candidates, the board voted on its preferred candidate (see Section 1) a)).

b) LGPL Framework License Change Request
Legal advice and community feedback will be carefully considered before voting. Paul will prepare a blog post, with input from the PLT liaison.
~~~~~~~~~~~~~~~~~~~~~~~

4) **Project-Funded Travel**
   a) Tom Hutchison – JWC13 ($398)
   b) Victor Drover – JWC13 ($2120)
   c) Radek Suski – JWC13 ($711)
   d) Matt Thomas – JWC13 ($1055)

Paul made a motion to end the meeting. Alice seconded.

Prepared by Alice Grevet and Marijke Stuivenberg (Secretary and Assistant Secretary of the board of Open Source Matters, Inc)

Reference documents and appendix: Board motions taken on the email list

1. **Motion:** Open Source Matters approves the funding of $10,000 for CMS Garden.
   Motion brought by: Radek Suski; Seconded by: Mike Carson
   Date: January 10, 2014 For: 8 Against: 1 Quorum: Yes Result: Motion approved

2. **Motion:** The board of Open Source Matters, Inc. (OSM) agrees to cover the cost of Radek Suski's airfare to JoomlaDay Prague to be paid from the OSM travel budget.
   Motion brought by: Paul Orwig; Seconded by: Mike Carson
   Date: January 13, 2014 For: 7 Against: 0 Quorum: Yes Result: Motion approved

3. **Motion:** The board of directors of Open Source Matters Inc. approves the 2014 budget as submitted on January 17, 2014.
   Motion brought Motion brought by: Victor Drover; Seconded by: Paul Orwig
   Date: January 17, 2014 For: 12 Against: 0 Quorum: Yes Result: Motion approved