OSM Board Meeting Minutes
(approved by unanimous consent at board meeting: 21 April 2010)
March 18, 2010 @ 20:04 UTC

Attendees: Steve Burge, Robert Deutz, Javier Gomez, Dave Huelsmann, Ryan Ozimek, Jacques Rentzke, Akarawuth Tamrareang, James Vasile, Elin Waring
Absent with Apology: Marko Milenovic

1. Last meeting's minutes approval

- approved via email list

2. Review of motions brought the via mailing list

2a. MOTION: Approval of the February 15, 2010 Board meeting minutes
MOTION BROUGHT BY: Ryan Ozimek
VOTE: Passes

2b. On 12 March 2010, James Vasile brought the following MOTION VIA EMAIL:

" I move that:

OSM allows Wendy Robinson and Lorenzo Garcia, whose terms ended on the day OSM delayed voting on board positions, to participate at our next meeting and have their votes counted on all votes taken to select a member to serve in any board position; and

James Vasile is directed to prepare voting procedures that will allow Robinson and Garcia to participate while complying with OSM's by-laws."

For: 3, Against: 5, Quorum: Yes, Result: Motion fails

2c. On 18 March 2010, Elin Waring brought the following MOTION VIA EMAIL:

"The the proposed certificate of correction and certificate of amendment filings at approved."

For: 6, Against: 1, Quorum: Yes, Result: Motion passes

3. Treasurer's report (Dave Huelsmann)
- general update on the organization's finances
- taxes being paid on time

4. New Business

4a. Discussion of the demo site (Elin Waring)

4b. Discussion of trademark updates from around the world (Elin Waring)

4c. Discussion of CLA updates (James Vasile)

5. Old Business

5a. Election of OSM Secretary

- Jacques Rentzke installed as new OSM Secretary

5b. Election of OSM President

- Ryan Ozimek installed as new OSM President

5c. Discussion regarding a possible Vice President position

- Dave discussed his concern of two VPs, and the way in which he believes VPs normally report to Presidents
- there was general discussion on this point
- we discussed that we should make sure that before next board meeting, we make a final decision on this process for Vice President
- Elin discussed the idea of having people focusing on taking on the important chair positions first, then determine VP after those chair positions have been filled

MOTION TO ADJOURN @ 21:10 UTC

MOTION BROUGHT BY: Dave Huelsmann

MOTION VOTE: Passes Unanimously

Next meeting: April 19, 2010 - 20:00 UTC / 4pm ET