Meeting Minutes - Open Source Matters, Inc. Board meeting 18 October 2011

Attendees:
Robert Deutz, Javier Gomez, Alice Grevet, Dianne Henning, Paul Orwig, Ryan W. Ozimek, Jacques Rentzke.

Unable to Attend: Phil Locke, Marijke Stuivenberg, Akarawuth Tamrareang, Altansukh Tumenjargal, James Vasile,

Quorum: Yes
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I. **Approval of previous meeting's minutes**
The minutes from the previous meeting will be approved via email.

Review of OSM board of directors motions brought to the floor via the email list, please circulate list by email in advance
No motions were made.

II. **Treasurer's report**
The checking balance to date is $183,754. Over $18,000 in sponsorships have been invoiced. Paul is coordinating with the Assistant Treasurer to introduce him to Quickbooks. Ryan will arrange for Paul to have access to the Citibank account.

III. **New Business**

a. **Leadership Structure Changes Blog - discussion**
The discussion on JPeople has been quiet for about a week. There has been very little negative feedback about the main points of the blog which include dissolving the COC, creating a new Board of Directors, and transforming the current leadership groups into a set of committees that will all report to the Board. The thread will remain open until October 27, but now would be a good time to invite all leadership in an email thread to review the discussion and define the next steps. Paul will initiate the email.

b. **Starting Point Document for New Trademark Policy**
Ryan has shared some TM policy text in a document to get started brainstorming and thinking about applying it to Joomla. Concise, simple input is invited from all.

IV. **Reports**

a. **Capital Committee**
Sukh now has the system in place to process new sponsors so contact him if needed.

b. **License, Trademark, and Copyright Committee**
An API is being developed to help get TM related items get sent to the correct department.
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Sandy Ordonez is proposing the idea of a mascot to go with the newsletter she is spearheading. Dianne will work with Sandy to explore the idea further.

c. **Budget Committee**
Paul will create a spreadsheet for 2011 and update the document on goal setting and the budget process for 2012.

d. **Events**
A wiki page has been created for documenting JoomlaDay planning. Things are on course with eBay for the world conference.

V. **Celebrating Success**

a. **Welcome new sponsors!**

b. **The first JDay Israel was a huge success!**

Dianne moves to adjourn the meeting. Jacques seconds. The meeting is adjourned.

Next Meeting: November 15th 2011

Reference documents and appendix:

1. Board motions taken on the email list

Prepared by Alice Grevet (Assistant Secretary)
Reviewed by Jacques Rentzke (Secretary of the board of Open Source Matters, Inc)