

Meeting Minutes - Open Source Matters, Inc. Board meeting 21 February 2012

Attendees:

Robert Deutz, Javier Gomez, Alice Grevet, Dianne Henning, Paul Orwig, Ryan W. Ozimek, Jacques Rentzke, Marijke Stuivenberg, Altansukh Tumenjargal, James Vasile

Quorum: Yes
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### I. Approval of previous meeting's minutes

The January 24 minutes will be approved by email later on this week.

**Review of OSM board of directors motions brought to the floor via the email list, please circulate list by email in advance**

*See appendix*

### II. Treasurer's report

Citi Checking: \$41,005.28

Citi Money Market: \$245,249.60

PayPal: \$8,526.81

There is a 10% limit to tax deductible contributions. Excess can be carried over to the following year.

The accountants are following up on the end-of-year adjustment to ensure accuracy.

A budget blog is coming soon.

### III. Old Business

#### a. 2012 goals/budget update

The CLT have submitted their budget estimates.

Based on expected revenue and expense for 2012, the current combined budget runs a \$13,000 deficit. Joint summit travel expenses have not been added yet. There is the possibility of applying some of the surplus to cover the deficit. Travel for the leadership to attend a summit at JAB and the JWC will be forecast, and reviewed in the second quarter to see if we can go ahead with funding for the JWC.

Robert reports that there may be JWC revenue to help cover leadership travel.

With less than a majority in favor of making the certification goal a major goal for 2012, it will not be included in the list of major goals.

#### b. Leadership structure changes

The leaders who have responded are in agreement with having a joint summit at JAB and including a discussion about leadership structure changes in the agenda. A working group will be formed with representatives from each leadership team and community members to prepare the topic.

### IV. New Business

a. **OSM election of board officers**

Election of President: Ryan identifies the nominees for President. Paul Orwig carries the vote.

No nominations for Treasurer: A request will be made to the COC to extend Ryan's term on the board for 2 months to serve as interim treasurer until the installation of a new one.

Election of Secretary: Jacques nominates Alice. Dianne seconds. Alice is voted Secretary by unanimous consent.

Election of Vice President: Following a discussion about the Vice President position, as defined in our Bylaws, it was agreed to fill this position. Dianne nominates Jacques. Alice seconds. Jacques is voted Vice President with 1 abstention and all others in favor.

The position of Assistant Secretary, with no nominations, is not filled at this time.

b. **OSM and Leadership Summit**

We will move discussions for this event along and organize it. As for the last summit, we need to form a committee with people from all three leadership teams. There is unanimous agreement on funding all leadership members who can attend JandBeyond.

## V. Reports

a. **License, Trademark, and Copyright Committee**

Members have the link to a document outlining a timeline for goals and action items. It needs to be finalized by the summit. The dates may need some adjusting.

b. **Demo site report**

CloudAccess is considering adding custom data, a free template, and webinars. There is good steady growth there. We can be provided with an interface to set up a survey. Contract renewal discussions for an additional 3 years are moving along.

c. **Shop**

Dianne has put out a call for volunteers on Help Wanted. She will write an article for the next issue of the Joomla! Community Magazine.

## VI. Celebrating Success

- a. Great community feedback with the Milwaukee JUG and mini meet-up in Chicago (Alice & Dianne)
- b. The Joomla 2.5 party in Costa Rica was a huge success. There is talk of organizing a bigger event.
- c. Ryan and James: we celebrate your years of service as members of the board of OSM. You leave us on a very positive note.
- d. Parting thoughts: Ryan is very proud to have been a part of OSM, and will post an open letter to the next President on the blog tonight.

Robert moves to adjourn. Dianne seconds.

**Next meeting: Tuesday, 20 March 2012 at 15 UTC**

**Reference documents and appendix:**

**1. Board motions taken on the email list:**

**Motion:** Open Source Matters supports the mission of The Open Source Initiative (OSI), and wishes to become an Affiliate of OSI.

**By:** Jacques Rentzke

**Seconded:** Ryan Ozimek

**Date:** February 1, 2012

**For:** 10

**Against:** 0

**Quorum:** Yes

**Result:** Motion approved

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*Prepared by Alice Grevet (Secretary of the board of Open Source Matters, Inc)*