

Board mtg Aug 4 2014

[edited 1:28pm ET Aug 4 2014]

Gabriella convenes mtg @12:03ET

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1. SUMMIT UPDATE by Addie
 - * discussion of Day 2 free admission and contract discussion with Asset Camera
 - * discussion of lawyer potentially doing contract amendment
 - * co-chair discussion, coord. about Asset cam in verbal vs. contractual agreements, discussion of future international OHS
 - * Addie: raising additional money through sponsorships to OSHWA
2. Ethics committee report back by Gabriella
 - * review of inquiry, actions. found no compelling evidence of wrongdoing and no accusation to pursue, but would like to clarify conflict of interest policy to avoid ambiguity in the future
 - * recommendation against revising bylaws regarding "economic interest"
- 2.1 Board elections and treasurer vote
 - * Addie nominated, Gabriella motions, David seconds.
 - * Addie is new Treasurer
 - * outreach for new board members: tweeting etc.
3. Alicia quick update on oshw directory project
4. Alicia quick update on "certification" discussion
- X. Future OHS locations and logistics of supporting 3rd party OSHW events
6. Fundraising strategy discussion by Alicia
8. Discussion on certification of licenses & products

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Gabriella adjourns the meeting at 1:02 ET

[approved Oct 24 2014]