

Board mtg Oct 24 2014

Gabriella convenes mtg @9:04 am MT

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1. Gabriella votes to pass notes from last meeting, make them public; jeff seconds; none opposed
2. Summit update by Addie: survey, feedback, discussion, badges, reimbursement, overdue payments by Rome COC
3. Locations for next 2 OHS - Berlin, Seattle, Paris
4. Summit guide preparation
5. Vote; add 3rd board member position, and make Toni, Michael, and Rose members of the board. (Toni abstains) - Gabriella proposes, Dave seconds, no objections. Thanking past board members for their service and dedication!
6. Trademarking OSHWA logo and name (in part to seek the twitter handle)
7. Gabriella calls vote to add Aileen to board email list to keep her in the loop. Seconded by Jeff, no objections. Passes.
8. Relationships with for-profits, discussing news of products regarding OSHWA 501c3 status
9. Local branches of OSHWA discussion
10. Programming discussion, relationship with organization scale over 3-5 yrs, fundraising targets

Jeff (secretary) adjourns meeting at 1:30

Lunch break.

11. Fundraising afternoon session

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