

MINUTES: Board mtg Jan 2015

Gabriella convenes mtg @12:13pm ET

Attended by: Alicia Gibb, David Mellis, Emile Petrone, Michael Weinberg, Toni Klopfenstein, Jeffrey Warren, Rose Meacham, Gabriella Levine, Addie Wagenknecht

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1. Ratify minutes from Dec 17 2014: Gabriella motions to pass, Jeff seconds, Rose thirds, nobody opposed.
2. New board positions: Michael as president, Gabriella as VP, Jeff as Secretary

Micheal rejoins

Gabriella motions to ratify new board positions. David seconds. Rose thirds. Nobody opposed.

Micheal now presiding

3. Endorsement policy discussion - day or two to take a look, followup by email before vote
4. Big initiatives besides Summit, prioritization
 - initiatives:
 - OH repository
 - training/outreach initiatives
 - certification process
 - large company outreach
 - Alicia: board committees should run with these if they're interested
 - Michael: discussion of committees, or of initiatives
 - Micheal: let's flesh out, explain initiatives more concretely, by end of month, for next meeting
5. Trademarking of OSHWA logo: followup by email
6. Members: communication, management, organization, what does it mean to be a member (Michael)
 - Alicia gives overview of structure, benefits
7. Twitter handle, trademark process
8. Corporate sponsorship discussion for upcoming summit
9. Account balance review via Addie

Michael adjourns meeting at 12:57; Jeff seconds, Gabriella seconds again