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 rejoin


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