MINUTES: Board mtg April 30 2015

Michael convenes mtg @12:11pm ET

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

Not present: Rose Meacham, Addie Wagenknecht

Quorum is how many?

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Past minutes approved (motion by Michael, seconded by Toni)

1. Summit
   * Alicia: review process, journal, date, format, sponsorship, ticketing/membership
   * board fundraising discussion
   * public roll-out plan
2. Certification proposal
   * Michael: discussion on certification proposal process and input in forums
   * binary/rainbow, part by part, 'degrees of openness' - severability in community input - clearly separate feedback by topic
   * draft proposal and input discussion
3. Michael: possible proj. to make OH licenses more legible to non-legal folks
   * new vs. adapting licenses -- first describe and legibilize existing licenses, and/or add to/improve them
4. Alicia: Committee requirements re: bylaws, discussion of focus initiatives/goals for 2015
   * Michael proposes a vote that the Education initiative and clarifying certification and licenses should be OSHWA's primary focus in 2015.
   * all +1s, no dissents - unanimous.
5. David: Blog/twitter content, accounts, etc.

Michael/Jeff motion to adjourn meeting at 1:04 PM; Gabriella seconds, Toni seconds again