

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