

OSHWB Board Meeting
Nov 4th, 2013, 12pm ET

Attended by: Addie Wagenknecht , Alicia Gibb, David Mellis, Emile Petrone,
Gabriella Levine, Nathan Seidle, Star Simpson, Windell H. Oskay, Jeff
Warren

Gabriella opened the meeting at 12:05pm ET.

##OLD BUSINESS

1. Vote on past meeting notes

Gabriella proposed, seconded by Alicia, no objections

2. Ratification of email votes (n/a, none this time)

3. VP selection

Windell is the only interested party, comments invited, Windell spoke

Alicia motions to select Windell, Gabriella seconded, no objections,
Wendell is selected as VP of OSHWA.

4. OHS update by Addie

Discussion of schedule (2 day option), location (Rome, Vienna?), and
video documentation. Follow up in email.

5. Treasury update from Nancy Ouyang

Alicia presents: \$17k in accounts post-summit. Need budget. Discussion of
past expenditures and possibilities. Compensation committee discussion.

Membership: ~100 members, lots at \$25 level, discussion of fundraising
outside of summit.

Moving 2014 budget discussion to email, next few weeks.

##NEW BUSINESS

1. Tentative next board meetings

Gabriella: Mon Feb 3rd, Mon Aug 4th, Mon May 5th (followup by email)

2. Upcoming programs

Alicia: EFF Legal Day, Open Manufacturing Summit

3. Discussion of Simone's international branches document

Feedback solicited in the shared google doc, due wednesday night

Nathan suggested starting with capped # of branches, "pilot" until 2015 - support from Alicia & Jeff

4. Discussion on direction of future programs

Over email since the document hadn't been shared ahead of time.

5. Process for adding OHS Chair to board

Alicia introduced, discussion.

6. Current status of UB vid / pid for OSHW

Dave Mellis introduces topic. Discussion of our role as a nonprofit in this, followup via email & blog post. Alicia proposes someone with specific issue knowledge take lead.

7. Programming and Fundraising

Followup in Programming document review.

Gabriella motioned to close the meeting, seconded, no objections.