

=====

MINUTES: Board mtg Oct 6, 2015

Michael convenes mtg @12pm ET

Attended by:

Jeff, Addie, David, Michael, Dan, Alicia, Toni

1. Summit recap by Addie et al – issues for next year
2. Vote on new members by Michael, Toni introduces, Addie seconds, unanimous in support, no opposed
3. Vote to retire old board members, introduced by David, seconded by Michael, unanimous in support, no opposed
4. discussion of summit location, funding model, international summits, simul-summits and variations
5. Ratify minutes from last meeting – intro by Michael, Jeff seconds, no opposed
6. New board member meeting planning from Michael; attendance policy, elections for president, VP, treasurer, clerk (send interest notice to Alicia), meeting scheduling, fundraising responsibilities
7. Certification update from Michael; followup issues/discussion, fee structure,
8. Certification page on oshwa.org/certification, with FAQ edited by Jeff w/ new Q/As passed by board list before posting.

Michael motions to adjourn. Addie introduces, Toni seconds, no objections.