

MINUTES: OSHWA Board mtg Oct 29, 2015

Attended by:

Addie, Michael W, Michael K, Katherine, Dan, Joel, Toni, Jeffrey,
Alicia

Regrets: Rose

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1. Motion to vote in new officers VP as Jeffrey, Tres as Addie, Summit
Sponsor Chair asToni.

Motioned by MW

Second by Dan

Passed Unanimously

President vote to follow.

2. Ratify vote for OSHWA branches

Move to ratify the NL branch by Dan

MW seconds

Passed Unanimously

3. Discussed programming and forming a compensation committee

4. Set member meeting – December 1st 6pm Pacific / 9pm Eastern

5. Member Newsletter content – call for anything to add

6. Updates from Michael for certification – pretty positive response,
many companies have been interested which is great.

7. MW motions to adjourn

Katherine Seconded

Passed Unanimously