

Meeting started at 12:05pm EST, April 12, 2016

Katherine, Addie, Alicia, Michael W, Toni, Joel, and Jeff attending

1. Michael moves to elect Joel as secretary Seconded by Katherine. No objections.
2. Michael motions to approve salaries, ratify minutes from last meeting. Addie Seconds. No objections.
2. Thanks to Addie for doing taxes. Filing in the next few days.
3. Addie reports that the taxes look good for this year, not much different than last year. The ship is sound.
4. Alicia reports that we have \$5800 in PayPal and \$10800 in Wells Fargo. Operating expenses are discussed. Clarification on the monthly internet charges.
5. Alicia adds update about Open Source Sustainability Meeting. There are issues of donor fatigue in the OS Software space. Alicia is monitoring the situation. Question about funding a presence at OSCON (May 18th to 19th)
Jeff observes that some orgs are not fundraising but are more open collaborations between companies and get compensation by trading work.
6. Michael provides a certification update. Sanford is doing a final pass on the language. It will be done in a week. Next is to reach out to companies to review, and then prepare to recruit for the launch. Discussion about Binary v Tiered question is discussed. Binary won.
7. Addie updates about the summit. There are no worries yet. We need more promotion of the tickets, talks, etc. Toni brings up the Facebook page. It's slow getting back from sponsors, but the companies are getting around to it.
8. Summit Budget committee update by Toni, possibility of offering swag booth at our summit for selling stuff that's not crap. Possibly raising ticket prices while still making it accessible (\$60 increase). Maybe making a board member fundraising mandate. Summit tickets are priced to be just under the letter writing requirement. Possibly to use prebuilt website for fundraising with shwag. OSHWAG!
9. Michael asks about international component leadership. We may need to suspend the chapter idea until we have more bandwidth to address it. Move the conversation to email.
10. Michael brings up the OHWA month/week. Solicitation for leadership of this idea and associating it with the summit.

Motion to adjourn from Addie. Toni seconds. No objections. At 12:59 EST