

OSHWa board meeting August 8, 2017

Michael convenes mtg @ 12:00AM EST

Attending: Michael, Louis, Joel, Alicia, Nadia, Kat, Jeff

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1 Alicia updates on the Summit venue change. We now have a liquor license! Everything around making the change to the venue has been taken care of. The new venue is McNichols Center in the Civic area of Denver.

2 Alicia updates on sponsorship Last year we made \$42k. Year so far we have made \$60k and stand to clear \$70k by the summit date. Ticket sales are pulling in \$7k. We have the biggest push the week prior and the day of. Arrangements for the sponsor dinner will be spearheaded by Louis and Alicia. Katherine and Addie will be following up with the speakers to make sure that they are ready and that any needs they have will be attended. RedHat has offered to loan a laptop for the go-to speaker tool should they need it. Louis has been keeping track of the badge creators, Autodesk.

3 Michael opens discussion about our future summits. 2018 is looking like East Coast USA, and 2019 would be in a foreign country. We will make sure to put together a story to tell participants at this summit.

4 Michael opens discussion on the Certification Site. Offering plans to upgrade the site and build out the educational resources with NYU law. Michael met with the Sloan Foundation. They were enthusiastic about sponsoring the development of the site. Sloan is able to fund grants at divergent levels. We need to decide if we want to go for a small or large amount of grant funding to fund the certification website and educational material. We have an initial proposal for improving the website within a budget of \$20k. We have to decide if we want to go for a larger grant that has more features, which might be a stronger grant proposal. We should be getting a proposal for a \$20k website upgrade on the 15th of September, at which point we will discuss how to move forward.

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Michael moves to end the board meeting,
Jeff seconds. The motion carries.
Meeting adjourned @12:52EST