

OSHA board meeting November 30, 2017

Michael convenes mtg @ 12:05AM EST

Attending:

Michael, Louis, Joel, Katherine, Addie, Arielle, Akiba, David, Harris, Nadia

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0: Approve the minutes

Can't

1: Vote on new members

Michael moves to vote in the new board members

Katherine seconds. Motion carries.

2: Vote out leaving members (Joel, Katherine, Jeff)

This will happen off line in email.

3: Vote on new board positions

This will happen off line in email.

4: OHS 2018 details

Addie updates on the next summit. October 27th or 28th are options at MIT in the same venue that we had the past. We have reserved the dates but we are not committed to having it at MIT. Michael says that the most popular summit was at MIT. She has also been in touch with Parsons, NYU, Columbia, and Cooper Union. They are not able to offer dates yet. Michael takes the temperature of members about location. Options are Boston, NYC, Providence. Initial outreach is being prepared to explore venues in these locations.

Akiba will help on the ground in Shenzhen to prepare for 2019.

5: Discuss new certification site

We got the grant from Sloan, so now we have to figure out how to do it!

Michael will put together a call with members who are interested in chiming in on the site.

Question about how the funds will move into our bank account.

6: New board members introduce themselves, and current board members discuss roles and activities.

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Addie moves to end the board meeting,

Michael seconds. The motion carries.

Meeting adjourned @12:58EST