

**MINUTES: Board Meeting  
September 13 2018**

Michael convenes meeting @ 12:02pm EST  
In attendance: Addie, Alicia, Harris, Michael, Matthias, Arielle, Luis

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**Board minutes.** Last 2 meetings are unanimously approved.

**Summit update**

100 tickets remaining. Sponsorships are going well but we should keep pushing this - this is the best time.

It might be worth thinking about doing the summit in the spring - there are so many other competing events in the fall.

2019 summit update: Seed Studio agreed to host and they have a person on the ground to do event planning.

**C3 / Other Conferences**

Board members promoting OSHWA at other conferences - highly support and encouraged. There could also be support for travel. This could also be a way to promote certification.

**Certification update**

On track to launch at the summit.

**Chapter process**

Someone to take this on?

**Board term transitions**

Review of board members with expiring terms. Suggest people who might be good members based on their skill set. Think about who / what we need - someone with media contacts, PR. Someone who could take on Chapters piece.. etc.

Summit chair will transition next year - huge thank you to Addie for the last 6 years.

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Michael moves to end the board meeting, Addie seconds.

Unanimous vote to adjourn.

Michael adjourns the meeting @12:42pm EST