

OSHWA Board Meeting 2022-02-04

Notes taken by Drew Fustini

1. Approve minutes
 - a. **Passed**
2. Marketing update (Straithe)
 - a. Alicia gave an update for Straithe
 - b. Complete communication strategy is in progress
 - c. It will be sent to the board for feedback
 - d. Existing comm platforms
 - i. forums was chosen in the past in lieu of email list due to increased searchability
 - ii. Facebook has been ended since not used since 2017
 - iii. Discord
 - iv. Blog comments are now disabled
 - v. 2 twitter accounts
 - e. Proposed
 - i. use Discord all the time, and not just during Summit
 - ii. Existing Twitter: OHSummit and OSHWAssociation
 - iii. Add 3rd Twitter handle just for OSHW Certification announcements
 - iv. Is time to maintain the forum viable?
3. Summit update (Lee)
 - a. Talks and Ada Fellowship are closed
 - b. Ada Fellowship
 - i. same number of slots as qualified applicants
 - ii. Since remote, money may go to some form of professional development
 - iii. Interest in mentors that want to be involved
 - c. Talks
 - i. Email about reviews next week
 - d. Swag: new graphic design
 - e. Ticket sales should go up soon
4. Committee updates (communications, new fields of endeavor)
 - a. These were created at our previous meeting
 - b. New fields of endeavor:
 - i. Aircraft project seeks to come up with best practices
 - ii. Wendy and Shah are interested
 - c. Javier update on <https://summit.openforumeurope.org/>
5. Trailblazers update (Alicia)
 - a. RFP through Feb.
6. Treasury update (alicia)
 - a. Check fraud occurred but everything was refunded by Wells Fargo
 - b. Wells Fargo was better than our credit union account for international
 - c. First occurrence of any fraud

- d. Alicia and Lee believe we should close Wells Fargo since we had not used it since 2019
- 7. Compensation committee
 - a. Committee formed with Michael and Wendy
 - b. Will submit recommendations at the next meeting