

## **OSHWA Board Meeting 2022-04-08**

*Notes taken by Nadya Peek*

1. Approve minutes
  - a. **Passed**
2. Straiathe update on community engagement
  - a. Discord
3. Summit updates
  - a. Ticket sales are happening, bag shipping deadline has passed
  - b. Speakers are being organized by Claire
  - c. Ada Lovelace fellows are on Discord, community organizing by Sid
4. Code of Conduct discussion
  - a. More discussion on the mailing list
5. Anticipated presumptive close for board approval of mentors
  - a. Board votes to approve up to 9 mentors with final selection made by the mentor committee
6. Volunteer for Journals chair?
  - a. tabled
7. Other Committee updates
  - a. Drew community update
  - b. Kat certification update
8. Michael voted through resolution as bank signatory
  - a. passes
9. Review and approve Alicia salary recommendation from compensation committee
  - a. Motion for for full time salary for Alicia passes