OSHWA Board Meeting 2022-12-09
Notes taken by Michael Weinberg
Meeting opened at 1:00 PM NY Time

I  Motion to approve minutes for the previous board meeting:
   A. Moved by Michael, seconded by Nadya.
   B. The motion carried with all in favor.

II Motion to vote in new board members and thank the leaving board members
   A. Moved by Michael, seconded by Nadya.
   B. The motion carried with all in favor.

III Motion to Vote/Discuss officer nominations:
   A. Slate:
      1. President - Michael Weinberg
      2. Vice President - Kat Scott
      3. Treasurer - Lee Wilkins
      1. Secretary - David Slik
   B. Moved by Michael, seconded by Wendy.
   C. The motion carried with all in favor.

IV Summit Update (Lee)

V Social Media/OHM update (Sid)

VI DEI guide discussion/approval (Lee)

Meeting adjourned at 2:00 PM NY Time.