

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.