

MINUTES: Board mtg Jan 2015

Gabriella convenes mtg @12:13pm ET

Attended by: Alicia Gibb, David Mellis, Emile Petrone, Michael Weinberg, Toni Klopfenstein, Jeffrey Warren, Rose Meacham, Gabriella Levine, Addie Wagenknecht

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1. Ratify minutes from Dec 17 2014: Gabriella motions to pass, Jeff seconds, Rose thirds, nobody opposed.
2. New board positions: Michael as president, Gabriella as VP, Jeff as Secretary

Micheal rejoins

Gabriella motions to ratify new board positions. David seconds. Rose thirds. Nobody opposed.

Micheal now presiding

3. Endorsement policy discussion - day or two to take a look, followup by email before vote
4. Big initiatives besides Summit, prioritization
 - initiatives:
 - OH repository
 - training/outreach initiatives
 - certification process
 - large company outreach
 - Alicia: board committees should run with these if they're interested
 - Michael: discussion of committees, or of initiatives
 - Micheal: let's flesh out, explain initiatives more concretely, by end of month, for next meeting
5. Trademarking of OSHWA logo: followup by email
6. Members: communication, management, organization, what does it mean to be a member (Michael)
 - Alicia gives overview of structure, benefits
7. Twitter handle, trademark process
8. Corporate sponsorship discussion for upcoming summit
9. Account balance review via Addie

Michael adjourns meeting at 12:57; Jeff seconds, Gabriella seconds again

MINUTES: Board mtg April 30 2015

Michael convenes mtg @12:11pm ET

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Attended by: Michael Weinberg, Toni Klopfenstein, Jeffrey Warren, Alicia Gibb, David Mellis, Emile Petrone, Gabriella Levine

Not present: Rose Meacham, Addie Wagenknecht

Quorum is how many?

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Past minutes approved (motion by Michael, seconded by Toni)

1. Summit

- * Alicia: review process, journal, date, format, sponsorship, ticketing/membership
- * board fundraising discussion
- * public roll-out plan

2. Certification proposal

- * Michael: discussion on certification proposal process and input in forums
- * binary/rainbow, part by part, 'degrees of openness' - severability in community input - clearly separate feedback by topic
- * draft proposal and input discussion

3. Michael: possible proj. to make OH licenses more legible to non-legal folks

- * new vs. adapting licenses -- first describe and legibilize existing licenses, and/or add to/improve them

4. Alicia: Committee requirements re: bylaws, discussion of focus initiatives/goals for 2015

- * Michael proposes a vote that the Education initiative and clarifying certification and licenses should be OSHWA's primary focus in 2015.
- * all +1s, no dissents - unanimous.

5. David: Blog/twitter content, accounts, etc.

Michael/Jeff motion to adjourn meeting at 1:04 PM; Gabriella seconds, Toni seconds again

OSHWA Meeting: June 9, 2015

Present: Michael, Gabriella, Jeffrey, Toni, David, Alicia

Product Discussion Policy: Michael proposes, Toni seconds. Ratified without objection. Alicia to post online.

Summit: updates from Alicia and sponsorship chairs (Toni and Gabriella). Dustyn joined, provided an update, and left.

Certification: proposal has been posted for public comment. Board discussed.

Board Members: Gabriella, Star, Emile, Jeffrey, David's terms are expiring soon. Will be replaced in September / October.

Michael motions to adjourn. Gabriella seconds. Adjourned.

MINUTES: Board mtg July 21 2015

Michael convenes mtg @~1pm ET

Attended by:

Michael Weinberg
Toni Klopfenstein
Alicia Gibb
David Mellis
Jeffrey Warren
Star Simpson

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1. minutes from June mtg approved; michael moves, Dave seconded
2. Summit update by Alicia
3. Certification update led by Michael
4. Future of OSHWA scope by Michael – just summit or more? Discussion.

David adjourns at 2:00, seconded by Michael

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MINUTES: Board mtg Sept 8, 2015

X convenes mtg @12pm ET

Attended by:

Addie, Michael, Jeff, Toni, ~12:50 by Star

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1. updates on summit #s from Addie
2. certification draft v4 and summit announce planning
3. future of oshwa discussion - summit and beyond, brainstorming
4. Michael motioned to approve last meeting notes, Star seconded
5. Michael adjourns at 12:55, seconded by Addie

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MINUTES: Board mtg Oct 6, 2015

Michael convenes mtg @12pm ET

Attended by:

Jeff, Addie, David, Michael, Dan, Alicia, Toni

1. Summit recap by Addie et al – issues for next year
2. Vote on new members by Michael, Toni introduces, Addie seconds, unanimous in support, no opposed
3. Vote to retire old board members, introduced by David, seconded by Michael, unanimous in support, no opposed
4. discussion of summit location, funding model, international summits, simul-summits and variations
5. Ratify minutes from last meeting – intro by Michael, Jeff seconds, no opposed
6. New board member meeting planning from Michael; attendance policy, elections for president, VP, treasurer, clerk (send interest notice to Alicia), meeting scheduling, fundraising responsibilities
7. Certification update from Michael; followup issues/discussion, fee structure,
8. Certification page on oshwa.org/certification, with FAQ edited by Jeff w/ new Q/As passed by board list before posting.

Michael motions to adjourn. Addie introduces, Toni seconds, no objections.

MINUTES: OSHWA Board mtg Oct 29, 2015

Attended by:

Addie, Michael W, Michael K, Katherine, Dan, Joel, Toni, Jeffrey,
Alicia

Regrets: Rose

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1. Motion to vote in new officers VP as Jeffrey, Tres as Addie, Summit Sponsor Chair as Toni.

Motioned by MW

Second by Dan

Passed Unanimously

President vote to follow.

2. Ratify vote for OSHWA branches

Move to ratify the NL branch by Dan

MW seconds

Passed Unanimously

3. Discussed programming and forming a compensation committee

4. Set member meeting – December 1st 6pm Pacific / 9pm Eastern

5. Member Newsletter content – call for anything to add

6. Updates from Michael for certification – pretty positive response, many companies have been interested which is great.

7. MW motions to adjourn

Katherine Seconded

Passed Unanimously