

MINUTES: Board Meeting  
February 22, 2019

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1. Vote on new officers:

We have one volunteer for each position:

President: Michael Weinberg

Vice President: Drew Fustini

Secretary: Matthias Tarasiewicz

Treasurer: Shah Selbe

MW moves to vote  
Drew seconds  
Unanimous passage

2. Summit discussion

MW moves  
Drew seconds  
Unanimous.

3. Strategic plan discussion

4. Alicia salary adjustment (compensation committee recommendation is here)

MW moves  
Drew seconds  
Unanimous

Adjourn  
MW  
Drew  
Unanimous

OSHWAs board meeting October 15, 2019

Meeting convenes at 11:00 am eastern

Attending:

Alicia, Drew, Jason, Jeff, Rolly, Michael

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1. Review minutes

Michael moves, Jason seconds, unanimous consent

2. Open Hardware Month update

Open hardware month is going very well. 26 events on the list so far. Many people running events do not have existing OSHWA relationships.

3. Summit update

We have announced the talk deadline and will be asking for reviewers soon. Nadya will be the talks chair for the event. Michael is venue chair. Addie is going to be helping. Drew and Nate are working on the badge. The video may not happen.

4. EDU update

Alicia will share the current draft of the summary with the board. We will launch at the Summit.

5. Call for new board members

Voting is in progress. We need to fill four seats.

6. Alicia will be out soon

Addie will be covering day to day issues while Alicia is out, including sponsorship chair.

Michael moves to adjourn, seconded by Rolly. Adjourned at 11:55.