

OSM Board Meeting

July 16, 2008 @ 14:15 UTC

Attendees: Rob Schley, Lorenzo Garcia, Dave Huelsmann, Wendy Robinson, Ryan Ozimek, Elin Waring

1. Approval of June 2008 meeting minutes (Elin Waring)
2. Treasurer's report (Dave Huelsmann)
3. Old Business – Trademark Update (Elin Waring)
4. New Business – New structure and responsibilities (Elin Waring)
5. Reports from committees
 - A. Capital Committee (Ryan Ozimek)
 - B. License, Trademark, and Copyright Committee (Rob Schley)
 - C. Operations Committee (Dave Huelsmann)
 - D. Audit Committee (Lorenzo Garcia)
 - E. Membership Committee (Elin Waring)
 - F. Planning Committee (Elin Waring)

Meeting adjourned at 11:12am ET

Next Meeting: August 20, 2008 @ UTC 14:15