

OSM Board Meeting Minutes

August 20, 2008 @ 14:15 UTC

Attendees: Ryan Ozimek, Elin Waring, Lorenzo Garcia, Dave Huelsmann

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

MOTION TO ADJOURN @ 11:23am ET

Next Meeting: September 17, 2008 @ UTC 14:15