

OSM Board Meeting Minutes

September 22, 2008 @ 20:00 UTC

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

1. Treasurer's report (Dave Huelsmann)

1a. discussion: Proposal from Andrew for hiring a consultant

Motion brought by Dave Huelsman:

"To approve expenditures for a consultant to work with the core team up to \$5000 over the next six months with graduated payouts over that period, with the understanding that this expenditure may mean restrictions in other expenditures."

MOTION PASSES: 6 yeas, 0 neys, 0 abstaining

1b. discussion: budget process and plans for the rest of the year

2. Old Business – Trademark Update (Elin Waring)

3. New Business

3a. Joomla/eJoomla discussion

3b. Board meeting date changed: 3rd Monday of each month

3b1. Confirmed, meetings from this point forward will be the 3rd Monday of each month at 4pm ET.

3c. JED proposal

3d. elearningforce.biz

3e. Proposed message to the core team: Adding Wilco to OSM board before end of September 2008

4. Reports from committees

MOTION TO ADJOURN @ 5:20pm ET

Next meeting: October 20, 2008 @ 20:00 UTC