

Attendees: Ryan Ozimek, Elin Waring, Wendy Robinson, James Vasile, Dave Huelsmann, and Lorenzo Garcia

1. Treasurer's report (Dave Huelsmann)

2. Old Business

Trademark (Elin Waring)

Strategic Planning+ structural discussion (Elin Waring)

Sponsorships (Ryan)

MOTION: "The board agrees with the recommended sponsorship outline detailed in the "Joomla/OSM 2009 Sponsorship Opportunities" as delivered by the Capital Committee, and supports the initiation of the financial sponsorship of the project."

MOTION BROUGHT BY: Ryan Ozimek

VOTE: 6 yeas, 0 noes, 0 abstaining

3. New Business – Bylaws (not including COC issues) (James Vasile, Elin Waring)

MOTION: "The board accepts the newly updated version of the bylaws, as presented by James on June 15, 2009 via email (subject line: "by-law proposal")."

Vote: 6 yeas, 0 noes, 0 abstaining

Charter discussion (James Vasile, Elin Waring)

Constitution of: (Elin Waring)

Board Membership Committee

Budget Committee

MOTION: "The board agrees that the board membership and budget committees will be constituted following the rules outlined in the bylaws of OSM for committees in general."

Motion brought by Elin Waring

Vote: 6 yeas, 0 noes, 0 abstaining

— Marketing team

4. Reports from committees

MOTION TO ADJOURN @ 21:25 UTC

MOTION BROUGHT BY: Elin Waring

Next meeting: July 20, 2009 – 20:00 UTC / 4pm ET