

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

1. Treasurer's report (Dave Huelsmann)
2. Old Business – none
3. New Business
 - 3a. COC and OSM board, structure and discussion (James Vasile and Elin Waring)
 - 3b. Licensing (James and Elin)
4. Reports from committees

MOTION TO ADJOURN @ 21:19 UTC

MOTION BROUGHT BY: Dave Huelsmann

Next meeting: August 17, 2009 – 20:00 UTC / 4pm ET