Meeting Minutes - Open Source Matters, Inc. Board meeting 17 April 2012

Attendees:

Javier Gomez, Alice Grevet, Thomas Hampton, Dianne Henning, Paul Orwig, Ryan W. Ozimek, Jacques Rentzke

Quorum: Yes

~~~~~~~~~~~~~~~~~~~~~~

I. **Approval of previous meeting's minutes**
Dianne moved to approve the minutes. Paul seconded. The minutes were approved by unanimous consent.

Review of OSM board of directors motions brought to the floor via the email list, please circulate list by email in advance
No motions were made.

II. **Treasurer's report**
Account Balances
Checking account: US$15,865.53
Money market account: US$245,350.78
PayPal: US$8,869.41
TOTAL: US$270,085.72

III. **Old Business**

a. **Election of Treasurer**
Dianne nominates Thomas Hampton for the position of Treasurer. Hearing no opposition to unanimous consent, the motion passes.

b. **Budget**
Paul and Thomas will come back with some revisions to the budget deficit by the next board meeting.

c. **Cloud Access Renewal**
The renewal date is approaching. In Marijke's absence the contract renewal discussion will be continued in the email thread.

d. **Joint Summit**
All attendees have booked their travel. New board members will need to book quickly. The agenda is still being planned. The meeting rooms have been arranged. It will be most efficient to have some agreement on voting items prior to the joint summit days.

e. **OSM Nominations**
The email responses from all candidates who confirmed their interest in nomination will be circulated to all board members. There will be a Skype call to discuss the nominees on April 18 at 12:00 EST.

IV. **New Business**

a. **Joomla EDU proposal**
Javier and Jon Neubauer have been talking about the initiative to connect with universities. A specific goal of organizing an event for students in 3 universities has been discussed. The target date is September, 2012.

b. **Leadership structure changes working group**
The work of this group is organic. Everyone is contributing ideas, and they are making good progress.

c. **Q1 2012 goals updates**
As part of the 2012 goal setting process, the leadership teams are asked to publish quarterly updates to the community. A few paragraphs from each team on updates and accomplishments will be published in a blog. Owners of the 4 OSM goals please get your reports in to Alice for publishing.

V. **Reports**

Shop
A team of 18 people from around the world is forming. Upcoming planning session via Skype chat.

VI. **Celebrating Success [5 min]**

a. 30 million Joomla! downloads!!!
b. Thank you Ryan for your long and faithful service!
c. Good progress on GSoC admins – the chat room is buzzing!

Next meeting: Tuesday, June 19, 2012 at 15:00 UTC

Dianne made a motion to end the meeting. Paul seconded.

Prepared by Alice Grevet (Secretary of the board of Open Source Matters, Inc)