Meeting Minutes - Open Source Matters, Inc. Board meeting 27 August 2013

Attendees:, Leonel Canton, Ofer Cohen, Alice Grevet, Dianne Henning, Sandy Ordonez, Paul Orwig, Jacques Rentzke, Marijke Stuivenberg, Radek Suski, Sarah Watz

Excused: Mike Carson

Quorum: Yes
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I.   **Motions and Voting**

   a)   **Motion:** Following a change in our structure from a Type B organization to a type C organization in 2010, Open Source Matters, Inc. will now become a membership organization in order to fulfill our obligations under New York Non Profit Corporation Law. We, the current Board of Directors have discussed the details of such a change and have instructed Mr. Paul Orwig to work with our legal counsel in order to draft the required amendments in the By-Laws. We also agree that all current Directors will be qualified to become members.

   Paul makes the motion. Dianne seconds it. With all in favor and none opposed the motion is approved by unanimous consent.

   Review of OSM Board of Directors motions brought to the floor via the email list:

   b)   A motion was approved to provide $2000 financial support to JDay Hungary

   c)   A motion to approve the adjusted budget for 2013 was passed.

   See appendix

II.   **Treasurer's Report** (Aug. 22)

   a)   **PayPal:** $ 116,681.26
   b)   **Citi Checking:** $ 63,399.47
   c)   **Money Market:** $ 376,248.41

   d)   As soon as Jacques gets the budget notes from Thomas he will post the budget.

III. **Old Business**

   a)   **Treasurer Election**
   After numerous conference calls throughout the month of August regarding the election of a new Treasurer, almost all of the votes are in.

IV.   **New Business**

   a)   **Fan Art Logo Contest**
   The JWC organizers are discussing a fan art logo contest, to be announced in the September issue of the JCM. Confirmation is needed on a copyright agreement for submitters, as well as suggestions for guidelines. Review the agreement that was signed in the original Joomla logo contest for reference.

   b)   **Confirm YouTube Agreement**
   The board discussed agreement forms to be signed by keynote speakers at the JWC in order to upload videos to YouTube.

V.   Roundtable Discussion Points

a)   The certification team has finished all tasks scheduled so far. The team is working very well together. Next the team will be forming working groups to define categories of the admin role.

b)   The JWC is coming along. Still looking to fill some keynote slots. October 1 is the early bird deadline.

c)   Help is needed for the scholarship program blog post next week. It will be launched in time for the JWC. To speed things up a basic program was adopted for the JWC, and next year a broader scholarship program will be organized.

d)   FOSDEM, the Open Source event in Brussels, is coming up in February, and there is a call out for developer rooms. It would be good to have a Joomla presence there. We would need giveaways for a booth, and participation from the PLT for the developer room (code sprint). A number of certification exams will be offered there which is interesting. Follow up via the leadership email list.

e)   The RFP team is corresponding with the vendors that applied to get a better picture of their proposals. A report will be shared with the board before the final decision will be discussed.

f)   New members have joined the TM team, some with legal background.

g)   Research for the Joomla shop is coming along. The site should be launched in the next few weeks. Phase 2 is underway on the events website so we can have printable resources (banners) for people to use.

h)   OSM funding for leadership members to attend events:

   i)   JoomlaDay Houston: Dianne and Mike (OSM will fund 50% of the cost for each, approx. $300-$400 each)
   ii)   JoomlaDay San Francisco: Mike's full way will be paid (approx. $600-$800)

i)   Now that the motion allowing the definition of members in OSM has been passed, we are waiting to hear back from our legal counsel.

VI.   Celebrating Success

a)   The Treasurer selection process has been completed!
b)   More than half of the extensions in the JED are 3.x compatible
c)   Cool features in the PLT queue:
   i)   App store
   ii)   Ajax in core
   iii)   Social buttons in core
d)   Good growth since May: http://w3techs.com/technologies/details/cm-joomla/all/all

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

Prepared by Alice Grevet and Marijke Stuivenberg (Secretary and Assistant Secretary of the board of Open Source Matters, Inc)

Reference documents and appendix:

Board motions taken on the email list

1 **Motion:** Open Source Matters approves the funding of $2000 to JoomlaDay Hungary as an inaugural event.

By: Radek Suski
Seconded: Paul Orwig
Date: July 26, 2013
For: 8
Against: 1
Quorum: Yes
Result: Motion approved

2 **Motion:** The Board of Open Source Matters, Inc., approves the adjusted budget for 2013

By: Jacques Rentzke
Seconded: Mike Carson
Date: August 6, 2013
For: 10
Against: 0
Quorum: Yes
Result: Motion approved