

## Meeting Minutes - Open Source Matters, Inc. Board – Annual Meeting and Elections – 8 April 2015

**Attendees:** Mike Carson, Ronni Christiansen, Jorge Lopez-Bachiller Fernandez, Rod Martin, Tessa Mero, Saurabh Shah, Joe Sonne, Marijke Stuijvenberg, Radek Suski, Sarah Watz

**Excused:** Martijn Boomsma, Victor Drover, Ryan Ozimek

**Notification:** Victor Drover and Ryan Ozimek are both represented by proxy, a waiver of notice was sent in writing by Martijn Boomsma.

**Pre minute information:** A discussion on the nature of these elections given the situation on the proposed structural changes took place before this meeting. In a vote the members determined that an Annual General Meeting of the Members where the elections of the Board take place is preferred. It was also determined that a six month term would be specified for this election.

Quorum: Yes  
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### 1) Call to Order

Sarah Watz called the meeting to order.

### 2) Roll Call

The Secretary executed the roll call, establishing the presence of a quorum.

### 3) President's Report

Good progress has been made in the past year, including:

- a) The launch of the new demo and joomla.com service in partnership with SiteGround;
- b) signing of the Sensis contract;
- c) 2015 budget approved;
- d) pilot of the certification program at the Joomla World Conference 2014;
- e) the work on a new structure and methodology proposal;
- f) the contract with Glip and implementation of this communication hub;

All the board directors are thanked for their good work and support. Sarah is looking forward to this year where the Joomla! Project will celebrate it's 10th birthday.

### 4) Election of New Board of Directors

**MOTION:** The elected Directors of the Board of OSM Inc will be appointed for a six month term. Motion brought by: Joe Sonne. Seconded by: Jorge Lopez-Bachiller Fernandez. The motion passed by unanimous consent.

**MOTION:** Given the 12-person quorum, OSM determines that a minimum of 7 votes in favor is required

to carry a vote.

Motion brought by: Joe Sonne. Seconded by: Jorge Lopez-Bachiller Fernandez. The motion passed by unanimous consent.

Since, according to the By-laws, the Annual Meeting of the Members of Open Source Matters marks the termination of all terms of directors of the board, the Members of Open Source Matters proceed to vote on the new directors of the board.

The Members of the Board of Open Source Matters elect the following candidates as Directors of the Board:

Martijn Boomsma (Netherlands)  
Ronni Christiansen (Denmark)  
Victor Drover (USA)  
Jorge Lopez-Bachiller Fernandez (Guatemala)  
Rod Martin (USA)  
Tessa Mero (USA)  
Ryan Ozimek (USA)  
Saurabh Shah (India)  
Joe Sonne (Canada)  
Marijke Stuivenberg (Netherlands)  
Sarah Watz (Sweden)

## **5) Closing**

Sarah thanked Radek Suski and Mike Carson who stepped down from their positions in the past months for their service.

Marijke Stuivenberg made a motion to end the meeting. Sarah Watz seconded. The motion passed by unanimous consent.

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*Prepared by Marijke Stuivenberg (Secretary of the board of Open Source Matters, Inc)*