Meeting Minutes - Special Meeting of the Members of Open Source Matters, Inc. Board meeting October 8, 2015

Attendees: Martijn Boomsma, Ronni Christiansen, Jorge Lopez-Bachiller Fernandez, Rod Martin, Ryan Ozimek, Joe Sonne, Saurabh Shah, Marijke Stuivenberg, Sarah Watz

Excused: Victor Drover

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. **Expiration of terms of current Directors of the Board of Open Source Matters Inc.**
   The Members decided to not renew the terms of the current Board Directors or hold new elections and as a result the terms expired as by the bylaws. The three officers (President, Treasurer and Secretary) will hold office until their successors are appointed in the new structure.

   A Thank you goes to all the board directors, that contributed in the best way and helped steer the ship. The President is happy that this board got the structure change moving forward to a potential viable organization. Everyone surely will find a place in the new structure and stick around as a member of the organization until the new structure is in place.

4. Membership current Members of the board of Open Source Matters Inc.
   As all Directors terms as members of Open Source Matters were renewed in April, and the bylaws provides that their membership will expire after the next Annual General Meeting of the Members where the new board will be elected, all Directors whose terms are terminated will stay on as Members of Open Source Matters at this moment.

5. Adjournment
   The former board directors thank Sarah for her term of being a president.

Marijke Stuivenberg made a motion to adjourn the meeting, Sarah Watz seconded. Motion passed by unanimous consent.

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