

OSM Board Meeting

April 16, 2008 @ 11am ET

Attendees: Ryan Ozimek, Elin Waring, Rob Schley, Lorenzo Garcia, Dave Huelsmann

1. Approval of old minutes (Ryan Ozimek)

Vote for approval will be done via email.

2. Announcement: Resignation of Shayne Bartlett as Treasurer (Elin)

The Board wishes Shayne Bartlett well, and sends our thoughts.

MOTION: The Board accepts the resignation of Shayne Bartlett from the position of Treasurer.

MOTION BROUGHT BY: Rob Schley

VOTE: 5 yes, 0 no, 0 abstaining

3. Treasurer's report (TBA)

Report was shortened due to Shayne Bartlett's departure.

4. Operations committee report (Dave Huelsmann)

5. LTC report (Rob Schley)

6. Old Business: Review of trademark processes (Elin Waring)

Discussion regarding US and EU trademark processes, prior use findings, and clarity on topic with focus on quick movements.

7. New Business: Discussion regarding local JUGs (Elin Waring)

Elin discussed some clarification of policies regarding JUGs that she will draft and circulate for comment.

8. New Business: Discussion financing for Joomla!Days (Rob Schley)

Various issues regarding budgeting and workflows for financial aspects of Joomla!Days were discussed as was the need for clear financial understandings with local organizers.

Meeting adjourned at 12:10 pm ET

Next Meeting: May 21, 2008 @ 4pm GMT / 11am ET