

OSM Board Meeting Minutes

December 15, 2008 @ 21:00 UTC

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

1. Treasurer's report (Dave Huelsmann)
 - 1a. Budget for remainder of 2008
 - 1b. 2007 Tax wrap up and discussion of posting of 990s
2. Old Business
 - 2a. Legal Issues (Elin Waring)
 - 2b. Book contract (Elin Waring)
3. New Business
 - 3a. 2009 Budget (Elin Waring, Dave Huelsmann)
 - 3b. SSL certificates (Rob Schley)
4. Reports from committees

MOTION TO ADJOURN @ 5:12pm ET

MOTION BROUGHT BY: Elin Waring

Next meeting: January 19, 2009 at 21:00 UTC