

Meeting Minutes - Open Source Matters, Inc. Board meeting 15 January 2013

Attendees:

Leonel Canton, Mike Carson, Ofer Cohen, Javier Gomez, Alice Grevet, Paulo Griettner, Dianne Henning, Sandy Ordonez, Paul Orwig, Jacques Rentzke, Marijke Stuivenberg, Radek Suski, Sarah Watz

Excused: Thomas Hampton

Quorum: Yes

I **Approval of previous meeting's minutes**

No minutes were circulated prior to the meeting.

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

No motions were made prior to the meeting.

II **Treasurer's Report**

- a PayPal \$50,561.02
- b Citi Checking \$173,850.03
- c Money Market \$245,812.10

III **Old Business**

a **Hosting Issues**

Paul will express OSM's appreciation to Rothen for recent improvements in hosting service.

IV **New Business**

a **JoomlaDay Financial Support**

An item in the 2013 goals (item 2.1) addresses sponsorship for JoomlaDays. Today we are proposing to raise the amount given by OSM to support JoomlaDays around the globe.

Raising the sponsorship amount will not change OSM's sponsorship philosophy, which is to trust the local organizers to manage things appropriately and properly.

Paulo makes the following MOTION: that OSM agree to increase the amount that it currently makes available for JoomlaDays. Marijke seconds the motion. The motion passes with unanimous consent.

Paulo makes the following MOTION: that OSM vote on raising the amount of sponsorship for non-first time JoomlaDay events to either \$1500, or \$1000. Alice seconds the motion. Nine members vote to increase the amount to \$1000; two vote to increase the amount to \$1500. The amount to be given to non-first time JoomlaDay events is \$1000.

Paulo makes the following MOTION – that OSM vote on raising the amount of sponsorship for first time JoomlaDay events to either \$1500, or \$2000. Alice seconds the motion. Nine members vote to increase the amount to \$2000; two vote to increase the amount to \$1500. The amount to be given to first time JoomlaDay events is \$2000.

b **2013 Budget**

Jacques makes the following MOTION: that the budget for December 2012 be applied to January 2013 and until such time as a final budget for 2013 is approved. Alice seconds the motion. The vote carries by unanimous consent.

Paul and Thomas will coordinate the sharing of the budget spreadsheet for 2013, that includes the 2012 figures, so that members may add the budget amounts for 2013 in their areas of responsibility.

c OSI Affiliate Agreement

A vote was taken in 2012 to become an affiliate member of OSI. They have recently provided us with an affiliate agreement for signing.

d Board Term Extension Requests and Election Process

Board members whose terms are expiring in February, and who wish to ask for a term extension, will write a vision statement to the board and post it on the public list. Then OSM will vote and submit its wishes to the COC. This should all be done before our next board meeting.

Required officer positions (President, Treasurer, Secretary) must be voted on every year. All board members can be nominated for any of those positions. Nominations will be taken up until the next board meeting.

e Officer Election Planning

The position of Assistant Treasurer can be a non-board position like it was before, however, Assistant Secretary must be a board position. Adding an Assistant Secretary from within our current board means we may choose not to have a February/March election to add new members. We have a full board and good skill set.

V Reports

a License, Trademark, and Copyright Committee

- i Further discussion on Trademark Policy Review, and follow-up questions
- ii Helpdesk software sorting out final bugs on version that's Joomla! 3.0 ready. (imaqma helpdesk Forms to replace current civiCRM for managing Trademark requests)
- iii Monitoring LGPL discussions relating to the Joomla! Platform (not the CMS), and reviewing all available information. Waiting on formal request from the PLT to OSM.
- iv Legal: Continuing to work with our attorneys on a small number of Trademark application cases.

b Events team

- i Plan for scholarship program
- ii Plan for participation at non-Joomla conferences
- iii Plan for encouraging more leaders to travel to JoomlaDays
 - 1 Organizers can invite who they wish and pay travel expenses
 - 2 OSM can pay travel expenses and designate leaders to travel

c Demo site report

- i Earnings for November: \$11,405.03 (sent 12/17/2012)
- ii Earnings for December: \$12,072.80 (sent 01/10/2013)
- iii Discussions are continuing on a possible RFP.

d Shop

\$239.22 commissions last month.

e PR & communications

Working on a document to identify areas where communication is a problem, to better funnel people to information. The advisory board idea will wait until communications channels have been worked on. Building a cross-borders list.

f Project goals/strategy

Finalizing a proposed three year vision statement, a list of proposed 2013 overall project goals, along with a request for more research before some are finalized.

VI Celebrating Success

- a Congratulations to Javier on joining PLT!

Next meeting: on a Sunday in February – to be determined by email list.

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

Prepared by Alice Grevet (Secretary of the board of Open Source Matters, Inc)