

Open Source Matters, Inc.

Full Board of Directors and Officers Meeting

Date: June 03, 2017 - 16:30-20:30 CEST / 21:30-03:30 CEST, June 04, 2017 - 14:00-14:30 CEST

Total time of meeting: 630 minutes.

This meeting has been held in person in Krakow, as a "Make it Happen" session at JandBeyond.

The Secretary attended the meeting via Hangouts.

Attendees:

Robert Jacobi (President), Aleksander Kuczek (Vice President), Luca Marzo (Secretary), Mike Demopoulos (Treasurer), Rowan Hoskyns-Abrahall (Director), Michael Babker (Director), Peter Martin (Director), Radek Suski (Director), Søren Beck Jensen (Director), Yves Hoppe (Director).

Apologies:

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Discussion outline

Make it happen session

Budget review / discussion

Mike presented the draft of the budget plan for 2017-2018. The Board reviewed the expected revenues. Each Department Coordinator explained to the Board how the estimated revenue amount has been calculated. The Board then extensively discussed about the expenses.

The Board reduced the expenses and the Treasurer worked on a new draft of the budget.

The Treasurer presented the new version of the budget plan.

The Board voted the budget plan for 2017-2018.

Capital Team mandate

Søren shared the mandate draft for the Capital Team and the Board voted it.

Events Charter

Event charter has been updated.

Motions taken during this meeting

#2017/036 - Approve the budget plan for 2017-2018

Proposed by Mike Demopoulos, seconded by Søren Beck Jensen.

The motion passed with unanimous consent.

#2017/037 - Approve the Capital Team mandate

Proposed by Søren Beck Jensen, seconded by Robert Jacobi.
The motion passed with unanimous consent.

#2017/038 - The Secretary proposed to adjourn the meeting.
Proposed by Luca Marzo, seconded by Søren Beck Jensen.
The motion passed with unanimous consent.