

OpenSourceMatters

Open Source Matters, Inc. Special Full Board of Directors and Officers Meeting

Date: June 25, 2020

Time: 17:00 UTC

Total time of meeting: 2 hours 5 minutes

Attendees:

Brian Mitchell (President), Elisa Foltyn (Vice President), Luca Marzo (Secretary), Marco Dings (Director), Hugh Douglas-Smith (Director), Djamel Kherbi (Director), Jaz Parkyn (Director), Radek Suski (Director), Eric Lamy (Director).

Apologies:

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Proxies:

Hugh Douglas-Smith served as proxy for Jaz Parkyn since 18:45 UTC.

Invited Guests:

Marianela Queme as Assistant to the Marketing & Communications DC.

Discussion outline

Budget discussion

- Brian shared with the Board a new version of the budget spreadsheet.
- The Board discussed the various departments' budgets.
- The Department Coordinators worked to reduce the expenses to keep them to the minimum.
- The Board used a conservative approach to define the budget for Fiscal Year 2020/21.
- The Board has the intention to revisit the budget as soon as the financial conditions will allow that.

Other Business

- Rowan Hoskyns Abrahall stepped down as Treasurer of Open Source Matters, Inc. with immediate effect on June 21, 2020.
- There won't be a replacement election for Treasurer as the resignation occurred less than 30 days before the next Semi-Annual Members Meeting pursuant Section 6.02(D) of the Bylaws of Open Source Matters, Inc. The election of the new Treasurer will fall in the regular Group 1 Election Cycle that will start on July 10, 2020.

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Motions taken during this meeting

#2020/093 - Approve the Budget for Fiscal Year 2020/21.

Proposed by Brian Mitchell, seconded by Hugh Douglas-Smith.

The motion passed with unanimous consent.

#2020/094 - The Secretary proposes to adjourn the meeting

Proposed by Luca Marzo, seconded by Djamel Kherbi.

The motion passed with unanimous consent.

Motions taken offline before this meeting

#2020/092 - Approve and publish the Board Meeting Minutes.

Proposed by Luca Marzo, seconded by Djamel Kherbi.

The motion passed with unanimous consent.