

OSM Board Meeting

February 20, 2008

Attendees: Ryan Ozimek, Johan Janssens, Elin Waring, Shayne Bartlett, James Vasile

1. Approval of old minutes (Ryan Ozimek)

MOTION: Approval of the January 2008 board meeting minutes

MOTION BROUGHT BY: Shayne Bartlett

MOTION PASSES UNANIMOUSLY

2. Treasurer's report (Shayne Bartlett)

3. Old Business: Update on annual budget (Shayne Bartlett)

4. Old Business: Plans for annual self-assessment (Ryan Ozimek asking update of Elin Waring)

5. New Business: Sponsorship of Events by Joomla! (Shayne Bartlett)

MOTION: Support the provision of USD\$2000 in recognition of the support they've given us.

MOTION BROUGHT BY: Shayne Bartlett

VOTES: 3 yes, 1 abstaining

6. New Business: European trademarks (Johan Janssens)

7. New Business: Recognition of the resignation of Chris Justice (Ryan Ozimek)

8. New Business: Brand manual

9. Announcement: Core team member changes (Johan Janssens)

10. Announcement: Set your calendar availability for the core summit (Elin Waring)

11. MOTION: To adjourn at 12:17pm ET

MOTION BROUGHT BY: Shayne Bartlett

MOTION PASSES UNANIMOUSLY

Next Meeting: March 19, 2008 @ 4pm GMT / 11am ET