

OSM Board Meeting Minutes

January 19, 2009 @ 21:00 UTC

Attendees: Ryan Ozimek, Elin Waring, Rob Schley, Lorenzo Garcia, Dave Huelsmann, and James Vasile

1. Treasurer's report (Dave Huelsmann)
2. Old Business
3. New Business
  - 3a. Discussion on proposing which role members want to take on in 2009 (Ryan Ozimek)
  - 3b. Share experiences of each member's role/position (moved to email)
  - 3c. Thinking about self-assessments (moved to email)
  - 3d. Ad-Hoc Structural Issue Committee discussion – addressing the questions about reorganization as presented by the core team (Elin Waring)
4. Reports from committees

MOTION TO ADJOURN @ 6:15pm ET

MOTION BROUGHT BY: Elin Waring

Next meeting: February 16th, 2009 – 21:00 UTC