

## Meeting Minutes - Open Source Matters, Inc. Board – First Round of Elections 1 April 2014

**Attendees:** Leonel Canton, Mike Carson, Ofer Cohen, Victor Drover, Alice Grevet, Paul Orwig, Joe Sonne, Marijke Stuivenberg, Radek Suski, Sarah Watz

**Absent:** Sandy Ordonez

Quorum: Yes

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- 1) **Motions and Voting from the meeting held on April 1 to discuss nominees and first round of elections**
  - a) MOTION: The Board of OSM, Inc., agrees that all the nominees are eligible to be voted on in the first round of elections.  
Motion brought by: Paul Orwig. Seconded by: Joe Sonne. For: 9 Against: 0 Abstentions: 1  
Result: the motion is approved.
  - b) MOTION: I move that we elect a maximum of 3 directors in the first round.  
Motion brought by: Victor Drover. Seconded by: Paul Orwig. For: 2 Against: 7 Abstentions: 1  
Result: the motion fails.
  - c) MOTION: The Board of Open Source Matters, Inc. approves 4 as the maximum number of directors to be elected in the first round.  
Motion brought by: Mike Carson. Seconded by: Marijke Stuivenberg. For: 7 Against: 2 Abstentions: 1  
Result: the motion is approved.
  - d) After discussion and voting for new board directors, the following 4 people carried the majority vote:  
  
Martijn Boomsma (The Netherlands)  
Ronni Christiansen (Denmark)  
Rod Martin (USA)  
Ryan Ozimek (USA)

***Alice made a motion to end the meeting. Radek seconded.***

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*Prepared by Alice Grevet and Marijke Stuivenberg (Secretary and Assistant Secretary of the board of Open Source Matters, Inc)*