

Meeting Minutes - Open Source Matters, Inc. Board – Regular Annual Meeting of the Directors – 8 April 2014

Attendees: Martijn Boomsma, Mike Carson, Ronni Christiansen, Victor Drover, Alice Grevet, Jorge Lopez-Bachiller Fernandez, Rod Martin, Tessa Mero, Paul Orwig, Ryan Ozimek, Saurabh Shah, Joe Sonne, Marijke Stuivenberg, Radek Suski, Sarah Watz

Quorum: Yes
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**1) Election of the Officers of the Board**

The election of the directors was immediately followed by the Regular Annual Meeting of the Directors, in order to elect the officers of the board: President, Treasurer and Secretary.

The Directors elected:

Sarah Watz as President of the board of Open Source Matters Inc.  
Victor Drover as Treasurer of the board of Open Source Matters Inc.  
Marijke Stuivenberg as Secretary of the board of Open Source Matters Inc.

The directors agreed to table the topic of the non-required officer position of Vice President to a later meeting.

**2) Closing**

Paul thanked the departing directors for their service.

***Paul made a motion to end the meeting. Sarah seconded.***

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