

Meeting Minutes - Open Source Matters, Inc. Board – Annual Regular Meeting of the Directors – 8 April 2015

Attendees: Ronni Christiansen, Jorge Lopez-Bachiller Fernandez, Rod Martin, Tessa Mero, Saurabh Shah, Joe Sonne, Marijke Stuivenberg, Sarah Watz

Excused: Martijn Boomsma, Victor Drover, Ryan Ozimek

Notification: Victor Drover and Ryan Ozimek are both represented by proxy, a waiver of notice was sent in writing by Martijn Boomsma.

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.

**MOTION:** Marijke Stuivenberg makes the motion to elect Sarah Watz as President of Open Source Matters Inc. Jorge Lopez-Bachiller Fernandez seconded. 10 votes in favor, the motion passed.

**MOTION:** Ronni Christiansen makes the motion to elect Victor Drover as the Treasurer, Marijke Stuivenberg as the Secretary and Rod Martin as the Vice President of Open Source Matters Inc. Joe Sonne seconded. The motion passed by unanimous consent.

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.  
Rod Martin as Vice President of Open Source Matters Inc.

**2) Closing**

Sarah thanked all the board Directors for their support and willingness to serve for the next six months on the board..

Marijke Stuivenberg made a motion to end the meeting. Sarah Watz seconded. The motion passed by unanimous consent.

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