

Meeting Minutes - Open Source Matters, Inc. Board meeting 20 October 2016

Attendees: Martijn Boomsma, Ronni Christiansen, Marijke Stuivenberg, Sarah Watz, Joe Sonne, Rod Martin, Saurabh Shah

Quorum: Yes

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### 1) Call to order

Sarah Watz called the meeting to order.

### 2) Roll Call

The Secretary executed the roll call, establishing the presence of a quorum.

### 3) Approval of Agenda

Ronni Christiansen made the motion to approve the agenda. Joe Sonne seconded. The motion passes with unanimous consent.

### 4) Approval of meeting minutes September 22, 2016

Marijke Stuivenberg made the motion to approve the meeting minutes of September 22, 2016. Ronni Christiansen seconds. The motion passes with unanimous consent.

### 5) Report of the President

#### a) Internationalization

Sarah joined the first ever Joomla! Day Denver October 1st. Ronni represented the board at Joomla! Day Poland. Both had great experiences at the events.

#### b) Marketing

Joomla 3.6.3 has been released.

#### c) Organization

Sarah met with Ken Crowder at Joomla! Day Denver and did some catch up about the status of the transition.

### 6) Report of the Treasurer

a) Discussed is the purchase of AV equipment for (future) JWC events. Since the budget leaves room this would be a good time to invest in this instead of paying taxes over budget that was not spend this year.

Joe Sonne makes the motion to request that the JWC Team investigate the purchase of AV equipment that can be used at World Conference Events and submit a proposal to OSM for this purpose. Rod Martin seconded. The motion passes with unanimous consent.

b) Mike Demo would like us to sign a contract for monthly help with bookkeeping. There is budget for this in the FIT. This will help us keep our reporting consistent and prompt.

c) Robert Jacobi has joined the Financial Team

### 7) Team Reports

#### a) Capital Team

i) Bluehost is now our new Platinum Sponsor and the Sponsor page is being updated. They replace Arvix. The Bluehost banner is in the Revive Ad Server for delivery to the sponsor page. New text is coming shortly from Bluehost to replace the Arvix text.

- ii) A meeting took place with regards to the video training website to brainstorm ideas to put together a strong promotional campaign to drive traffic to the site. The MWG Team Leader Mike Veeckmans, Steve Burge, Eddie Tabush and Joe Sonne were involved in the meeting. Mike Veeckmans will drive the effort to get the people and the skill resources to make this happen.
  - iii) The Non Disclosure Document was sent to Rowan Hoskyns-Abrahall and signed so she can now have access to AdSense account.
- b) Trademark
- i) Registering logo in EU  
The German case is settled, the company reacted to an open letter of David Jardin, saying they will change the logo. Still to prevent future issues like this and to stand stronger it is a good idea to register the logo solely additional in the EU. Marco did some research about the expenses. The board approves the expenses and Marco will be informed to continue the process.
  - ii) Marco asked if OSM is interested in some domain names that the Dutch Joomla community wants to drop. Decided is that only relevant domain names will be purchased and kept by OSM, since all the new TLD's it's not doable nor wise to purchase and maintain each domain name with the name Joomla! In it.
- c) Certification Team
- i) There are several certification exams happening. If you want to know more check the [volunterportal.joomla.org](http://volunterportal.joomla.org)
- d) Legal Team
- i) Ronni Christiansen makes the motion to officially move the address of the organisation to Corporation Service Company, 80 State Street, Albany, NY 12207-2543. Rod Martin seconded. The motion passes with unanimous consent.

## 8) Any Unfinished Business

- a) Status Transition Team  
They are waiting on the amended bylaws to be approved, published on the website and filed with the state.
- b) Bylaws  
Ronni Christiansen makes the motion to adopt the final proposal for bylaws for Open Source Matters Inc., as supplied by Venerable LCC in September 2016. Marijke Stuivenberg seconds. The motion passes with unanimous consent.
- c) Elect Secretary of the board of Open Source Matters, Inc.  
A nominee for the soon to be vacant position of Secretary of the board of Open Source Matters has stepped forward. Sarah Watz makes the motion to appoint Joe Sonne as the Secretary of the board of Open Source Matters Inc. until the new board will be elected. Ronni Christiansen seconded. The motion passes with unanimous consent.

## 9) Date & Time of Next Meeting

- a) November 17, 2016

Sarah Watz made a motion to adjourn the meeting, Marijke Stuivenberg seconded. Motion passes by unanimous consent.

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