Open Source Matters, Inc.
Full Board of Directors and Officers Meeting

Date: June 03, 2021
Time: 17:00 UTC
Total time of meeting: 2 hour 25 minutes.

Attendees:
Justine Ayebale Abunyanga (Vice President), Luca Marzo (Secretary), Radek Suski (Treasurer), Marco Dings (Director), David Opati Aswani (Director), Hugh Douglas-Smith (Director), Jaz Parkyn (Director), Wilco Alsemgeest (Director), Philip Walton (Director).

Apologies:
-

Proxies:
-

Discussion outline

Treasurer
- Radek and Luca are working to ensure proper access to bank accounts.

Budget
- The Board discussed the budget plan for the 2021/22 Fiscal Year.
- The Board discussed the methods used to form the budget and decided to proceed with a conservative approach.
- The Board will proceed with the budget approval at the next regular board meeting.

Motions taken during this meeting

#2021/045 - The Secretary proposes to adjourn the meeting.
Proposed by Luca Marzo, seconded by Hugh Douglas-Smith.
The motion passed with unanimous consent.
Motions taken offline before this meeting

**#2021/043 - Approve and publish the Board Meeting Minutes.**
Proposed by Luca Marzo, seconded by Radek Suski.
*The motion passed with unanimous consent.*

**#2021/044 - Add Danielle Hlatky, certified accountant, as authorized signatory on the OSM bank accounts, in order to satisfy the US banking requirements.**
Proposed by Luca Marzo, seconded by Hugh Douglas-Smith.
*The motion passed with unanimous consent.*