CGM Open Foundation (member) meeting – 20141017

Attendees:

Stuart Galt (Director)
Lofton Henderson (Director, Secretary)
Don Larson (Director, Chair, Treasurer)

Absent: Dieter Weidenbrueck

Previous (Member) Minutes:

CGMOF member meeting of 20140429

Purpose:

Annual meeting for CGMOF members: 1.) Election for BoD seat; 2.) LinkedIn 3.) Google email group; 4.) Membership topics & finances; 5.) Web site topics; 6.) Programme of work

Proceedings:

BoD seat election. The assembled members decided on a roll-call ballot instead of written ballot. Only one nomination was received, Stuart Galt (current holder of that seat). Unanimously approved by members present (3-0-0-1).

LinkedIn Forum. Membership was initialized to the "founders four" (current CGMOF members), plus PTC / Dave Mannock. Some discussion about coordinating old/new LinkedIn group with final message on old, pointing to new. Repeated topics from last time:

- Should be public as opposed to invitation only;
- and, should be monitored to vett applications;
- Should have a final message to old (OASIS/CGMO) LinkedIn forum, to indicate "closed for new postings, but old CGMO archives are preserved; see new CGMOF forum"

IRS Status. 501(c)(6) application was approved by IRS.

Google email group. It has been set up by Lofton – CGMopen@googlegroups.com . It should be used for all member-wide discussions. All new members will be added (with name(s) as supplied by the member).

Membership. PTC is pending. Don comments that we should define a programme of work and *then* start recruiting.

Finances. Don drafted and circulated the financial report.

Programme of Work. Members and prospectives should pick it up and deal with it by the end of the year. Don will provide initial draft.

Web site. Don is de facto Webmaster. Some discussion of the Meetings, News, and WebCGM pages. Suggestion for a "Contact Us" page.

Next Meeting:

The next CGM Open Foundation meeting is not yet scheduled.