

Meeting Minutes 2016JAN09
OEMR.org 501(c)3

Roll Call 19:05 UTC

? Stephen Waite
? Lou Galterio
? Brady Miller
+ Ronald Leemhuis
? Roberto Vasquez
? Robert Down
+ Florence
? Jit Chawla
* Sena Palanisami
* Kevin Yeh
* Art Eaton
* Tony McCormick

* = Incumbent Director
? = Self-nominated Director candidate
+ = Attending voting Member of OEMR.

Excused Absent: * Shameem, * Greg
Resign Jack, Ron Beardon, Nate Diniro, David Herman, Greg Neuman =>as non-director Treasurer.
(Note: Conference call issues prevented Shameem Hameed from participating.)

Chair introduces current board members;
Nominees introduce themselves.
Motion to vote all director nominees in. -Tony
Second -Art
Approved.

Executive Committee review of by-law summary: Report validates election process and numbers/composition of the board of directors.

Agenda Item #3

General board member committee evaluation of board member and officer performance and attendance requirements to be included in bylaws and policies and procedures document draft.
Assigned to committee: Stephen Waite and Robert Down

Agenda Item #5

5. Election of officers. Deferred. No date set. Presume second Saturday of Feb.

Agenda Item #6

6. Schedule ways and means committee meeting.
Partial committee Assigned: Greg, Brady. Ways and Means discussion to be re-convened at later date.

Agenda Item #7. Schedule bylaw, policy and procedure document draft review

meeting. Deferred to preference of Committee members or by Secretary polling members via the forums.

8. MU3 committee formation: Florence, Ronald, Brady. This committee's charter is to be drafted by Directors and Members and approved before final team assignments

Meeting adjourned. 20:45 UTC