

## **Meeting Logistics**

### **Venue**

The meeting was conducted virtually.

### **Facility & Teleconference Bridge**

*Thanks to Gershon Janssen for providing the teleconference bridge.*

### **Meeting Documents**

#### **Directors Present:**

- Jim Cabral
- Gershon Janssen (chair)
- Bret Jordan
- Anish Karmarkar
- Jason Keirstead
- Daniel Riedel
- Duncan Sparrell

#### **Staff Present:**

- Francis Beland
- Chet Ensign
- Carol Geyer
- Scott McGrath
- Mary Beth Minto

#### **Absent**

- Jeremy Allison
- Altaz Valani

## **1. Welcome, Roll call, Agenda**

Gershon welcomed the directors and took roll call. The meeting had a quorum. Reviewed agenda. No objections. Agenda approved.

## **2. Review and approval of meeting minutes**

Directors discussed the minutes. Anish noted one item to fix. Duncan presented the minutes of 13 December 2022 and asked for a motion to approve. Jim seconded. No further discussion, no objections. Minutes approved.

AI: Chet to publish approved minutes to the website.

**3. That the Board of Directors receives a presentation on the proposed Strategic direction for 2023-2024.**

Francis presented slides and discussed strategy with the directors.

AI: Francis to send slides to BoardPlus list for feedback.

AI: Francis to get back to the Board about a channel or workspace for sharing ideas on new verticals.

**4. That the Board receives a presentation on management plans for a new program offering (tentatively "incubator") to generate new technical work projects (OPs and TCs).**

Jamie discussed plans for a new incubator program with the directors.

AI: Francis to share the 2-pg overview of the incubator project with the board.

**5. That the Board receives a presentation on current vacancies and the requirements of the Bylaws, and confirms whether it wishes to take further actions before the regular annual election.**

Jamie discussed board vacancies and options to fill them. Scott discussed timing of nominations/elections.

AI: Gershon to select a date to discuss this in more detail in a directors-only meeting.

AI: Duncan to follow up on nominations/elections in the Governance Committee.

Gershon moved to add Bret Jordan to the Governance Committee. Jim seconded. No objections. Motion passed. Bret Jordan is part of the Governance Committee.

**6. That the Board receives a presentation on agenda and action item plans for its Governance Committee through Sept 2023.**

Duncan dropped the topic from the agenda in the interests of time.

**CONSENT ITEMS** (#7-#10 were not reviewed during the meeting due to lack of time and will be reviewed at an upcoming directors-only meeting)

7. That the Board of Directors receives a presentation on the proposed date and location for the Board of Directors meetings.

8. That the Board of Directors receives a presentation on activities in Q1 2023.

9. That the Board of Directors receives a presentation on the 2022 Revenue.

10. That the Board of Directors receives a presentation on Q1 revenue and Q2 forecast.

### **11. Any other business**

Anish asked to discuss the status of OOEF. Gershon gave an OOEF update. Scott discussed the bank situation and assured directors that it is stable.

### **12. Executive Discussion (Executive Session)**

### **13. Directors-Only Discussion (Executive Session)**

### **14. Adjournment**

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#### **Resolutions**

##### **Resolution 2023-03-15.01**

The Board approved the minutes of the meeting of 13 December 2022 and directed staff to load the public versions to the OASIS Board of Directors web page.

##### **Resolution 2023-03-15.02**

The Board approved adding Bret Jordan to the Governance Committee.