Sahana Software Foundation Board Meeting Notes 7th May 2011

Sala Mar Da China, IBM Portugal,
Lisbon, Portugal

Meeting minutes

The Chair of Sahana Software Foundation, Brent Woodworth, thanked the Board for its support in the debate in the Members meeting.

In attendance: Brent Woodworth, Mark Prutsalis, Martin Thomsen, David Bitner, Chamindra de Silva*, Louiqa Raschid*.

* online/virtual attendance

15:20 Official Business (Board Meeting in session)

The CEO continued with announcing the three topics that were on the agenda.

1. Motion to expand the Board of Directors

- "Motion to expand the Board by one; from 9 to 10" made by David Bitner and seconded by Martin Thomsen.
- The CEO stated the motion; placing it before the Board for consideration and action.
- The Board moved directly to a vote. All were in favour, therefore the motion passed.

2. Review of Nominations and Election of Directors

- The following candidates were proposed:
1. Leslie Hawthorn (new)
2. Chamindra da Silva
3. Louiqa Raschid
4. Brent Woodworth
- All candidates had accepted their nomination.
- The Board moved to a vote. All were in favour of the nominations. The CEO stated the nominated persons as elected to the Board for a three year term.

As the Officers of Sahana Software Foundation the following was elected:
- **Chair:** Brent Woodworth: All in favour, motion passed.
- **CEO:** Mark Prutsalis: All in favour, motion passed.
- **Treasurer:** Louiqa Raschid: All in favour, motion passed.
- **Secretary:** Martin Thomsen: All in favour, motion passed.

The position of CTO is to remain vacant until a candidate is proposed to the Board by the CEO.

16:35 The CEO adjourned the annual Board meeting
- announcing that the meeting could be reconvened the next day if a quorum could be called.

Signed on 17th May 2011,

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Sahana Software Foundation Secretary, Martin Thomsen

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/ Signed Sahana Software Foundation President, Mark Prutsalis