

Call to Order, Roll call.

A board meeting of OEMR, was held virtually, on September 12, 2018. The meeting convened at 21:03 Eastern Daylight Time, Robert Down presiding, and Robert Down, secretary. A quorum of members was present to conduct business.

Present	Absent	Guest
Down, Robert	Chawla, Jit	None
Elrich, Daniel	Vita, Matthew	
Gaddis, Sherwin		
Miller, Brady		
Vasquez, Roberto		
Densmore-Lynn, Asher		
Waite, Stephen		

Approval of prior meeting minutes.

Approval of previous meetings deferred until the next meeting.

Financial Report

Stephen Waite reports documentation will be posted in typical location upon completion.

Unfinished Business

- Organization restructuring
 - Robert states the process continues but is still in the phase of document creation and filing.
- Cloud Partnerships
 - AWS and Google are relatively stable, lots of patches to keep up with security needs
- Marketing
 - Robert reports HealthHacks is coming up, potential sponsorship
- Raising funds
 - Will place a donation link on main website page in hero section.
- Conflict of interest policy
 - Deferred until further notice
- Trademarking
 - Robert reports progress

New Business

- None to report

Public and Community Concerns

- Feel free to call in https://www.open-emr.org/wiki/index.php/OEMR_Monthly_Conference_Call_Details_4

Next meeting and Adjournment

- The next meeting will be held on October 10, 2018.
- Meeting adjourned at 21:57 Eastern Daylight Time by Robert Down.

DRAFT