OEMR
Board Meeting Minutes
Wednesday October 10, 2018
Status: Pending

1. **Call to Order.**
   A board meeting of OEMR, was held virtually, on Wednesday October 10, 2018. The meeting convened at about 9:05 am Eastern Daylight Time, Robert Down presiding, and Jit Chawla, secretary. A quorum of members was present to conduct business.

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

2. **Approval of Prior Meeting Minutes.**
   Prior minutes are not yet ready and were delayed until future meeting.

3. **Financial Report**
   Stephen discussed financial reports

4. **Operations Report**

   4.1 Cloud Partnerships – Brady and Asher discussed the cloud projects.

   1.1

   4.2 Marketing
   VCU health hacks, Nov 3rd and 4th, bigger social media push this time, need donation on website, last time did breakfast/lunch, audience is engineering/medical/computer science students. Encourage board members to come up with ideas for the challenge and post at healthhackers.vcu.edu

   4.3 Fundraising
   Same as last year with home page and social media

5. **Unfinished Business**
   None

6. **New Business**
   None

7. **Public and Community Concerns**
   None

8. **Next Meeting and Adjournment**
   − The next meeting will be held on Wednesday November 14, 2018.

   − Meeting adjourned at 9:45pm Eastern Daylight Time by Robert Down.