

OSFCI Board Meeting

February 5, 2018

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Elect the Officers for the Board

The officer positions for the board of directors are filled as follows:

President—Jason Bostick

Secretary—Lea Rush

Treasurer—Travis Peters

Establish the Meeting Time parameters for 2018

The earliest time a meeting may start is 6:30 PM on weekdays and 1 PM on weekends.

Continue the arrangement with Sam Justice

The board extended the retainer with Sam Justice for the year. Sam will remain available for email consultations. His retainer is \$500.

Extend the office of the Ombudsman

Jacob Engstrom’s mandate was extended to the end of 2018 contingent on the board adding "more structure" to the office. (There was a request for a female counterpart to Jacob, which he endorsed.) The vote was unanimous.

Choose the date of the next meeting

March 6, 2018, Location TBD