

## **Board Meeting Minutes - Nov 26, 2012**

### **Attendance**

#### **Board Members:**

- Tom Brennan
- Michael Coates
- Seba Deleersnyder

#### **Board member-elect:**

#### **Staff:**

Kelly  
Sarah  
Kate

#### **Others:**

### **Profit Sharing Proposal**

<https://docs.google.com/a/owasp.org/document/d/159bD2oeAmM2yfPNeq5wHvIvHcl10HI-c3Um2GXAW81Y/edit>

- Comment: Josh - remove \$5k cap for local events
- Comment: Tom - Using \$5k USD cap doesn't translate well internationally (GDP/other currencies)
- Comment: Tom - I don't support a cap (as a chapter leader) and don't understand why we are limiting the amount of funds available to a chapter
- Comment: Josh - What is the point of the "margin change" at \$5k? What "issue" are we trying to address with that?
- Follow up discussion/comments & vote via mailing list
- Vote -
  - Michael & Seba - ok as written
  - Tom - no, wants standard split

### **2013 Budget Planning**