10/25/2022

Roll Call: Jon Haitz LLegarreta Gorrono, Hans Johnson, Matt McCormick, Bradley Loweckamp, Beatriz Paniagua, Lauren O’ Donnell, Andras Lasso, Nick Tustison

x. Reading of minutes from 9/20/21
   x. Transition to Open Collective (completed)
   x. Fake ITK token
   x. Trademark discussion (NumFocus is busy, currently in progress)
   x. ISC moving to finalize NumFocus transition
   x. Discussion of new council member elections
x. Treasurer's report
   x. More transparency with Open Collective
   x. Balance of ~$500
   x. Possible future expenditures with dissolution
   x. Sponsorships
      x. $5-$10 /month private individuals
      x. Hackathon-based contributions
      x. Add tagline/mechanism/solicitation to ITK/Discourse sites
         x. Motion from Hans --- Passed unanimously
x. Matt talk with NumFocus accountant about dissolution
   x. Propose filing back taxes since we were never a non-profit
   x. New York rejected non-profit status
   x. New York required paying minimum taxes of $25 /year + interest, fines
   x. NumFocus paid New York state $3000
x. Engagement with the community
   x. NumFocus-sponsored ITK small development grants/projects for ITK improvements
      x. (Hans) We should make it an action item to apply for one of these grants
      x. Motion (Matt): Matt to put together a google docs on past awarded grants, donations. Andras to put first draft together. --- Passed unanimously.

x. Next meeting agenda items:
   x. discuss ITKv6
   x. Discuss Matt's progress with respect to modernizing Insight Journal