Open Source Hardware Association
Board of Directors Meeting
MINUTES
February 15, 2012

I. Call to Order

The meeting was called to order at 10:05AM by Alicia Gibb
Board members in attendance: Catarina Mota, Nathan Seidle, Windell Oskay, Wendy Seltzer, Danese Cooper, Tom Igoe, Aaron Williamson

II. Reading and approval of the previous minutes

- This is the first board meeting

III. Ratification of email votes

- There were no email votes to ratify.

IV. Financial Report

- There were no significant financial transactions to discuss at this time.

V. Old Business

- None

VI. New Business

- Honorary Observers
  - Danese laid out the OSI's methodology for Honorary Observers
  - Alicia and Aaron will write up code of conduct for honorary observers

- 501c3 briefing from Aaron regarding tax exemption, membership, purposes.
  - Voting will not happen on ad-hoc issues, issues must be on agenda for 24 hours before they get voted on.

  - Membership: We will need to figure out the benefits and cost if any for membership. Aaron will send us some examples of other organizations membership.

  - Purposes: Incorporation in NY requires our purposes, we have a start on our purposes from the initial organization meeting in Jan. and will modify those.

VIII. Adjournment and Next meeting
Adjourned: 11:20AM. **Next meeting will be March 8th, 2012 10AM Mountain Time**