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