

Open Source Hardware Association
Board of Directors Meeting
MINUTES
April 5, 2012

I. Call to Order

The meeting was called to order at 10:00AM by Alicia Gibb

Board members in attendance: Catarina Mota, Nathan Seidle, Windell Oskay, Wendy Seltzer, Danese Cooper

II. Reading and approval of the previous minutes

III. Ratification of email votes

- There were no email votes to ratify.

IV. Financial Report

- Motion for Catarina and Alicia to chose bank and be signatories on the OSHWA Bank account.
- Unanimous approval

V. Old Business

- New board member
 - We decided to give Massimo right of first refusal (Ayah commented she was too busy to take on this position) and then move to a public vote.
- Voting procedures were reviewed again

VI. New Business

- Website structure and page content review
 - Several edits were made
 - Launch April 9th
 - Unanimous approval
- Video sketch
 - Catarina spearheaded an educational open hardware video with Sparkfun

VIII. Adjournment and Next meeting

Adjourned: 11:00AM. **Next meeting will be May 3rd, 2012 10AM Mountain Time**