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