

**Open Source Hardware Association**  
**Board of Directors Meeting**  
**MINUTES**  
**May 3, 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

**II. Reading and approval of the previous minutes**

- The previous month's minutes (February, March, April) of 2012 were discussed. They will be reviewed, discussed, and approved via email by the directors.

**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**

- New York denied the incorporation application. It was voted and approved that OSHWA will apply to incorporate in the state of Delaware. Alicia will discuss with Aaron any challenges this may pose.
- 

**VI. New Business.**

- Wendy will be responsible for intra-meeting note taking. Nathan will be responsible for compiling the notes into formal minutes. This arrangement will remain in place until a formal secretary can be elected.
- Notes will be recorded to a wiki used by the board. Access will be limited to board members.
- It was voted and approved to change the E purpose of OSHWA from
  - Promote the use and development of Open Source Hardware, including to encourage educational and economic development.
- to
  - Advocate the use and development of Open Source Hardware, including to encourage educational and economic development.
- Danese is requesting a free/non-profit account with SocialText for wiki storage.
- Danese will report on OSI's concerns on the OSHWA logo at the following meeting.

**VIII. Adjournment and Next meeting**

Adjourned: 11:10AM. **Next meeting will be June 7th, 2012 10AM**