

**Open Source Hardware Association**  
**Board of Directors Meeting**  
**MINUTES**  
**June 6, 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, Danese Cooper  
Legal representative: Aaron Williamson  
Late to the meeting: Wendy Seltzer

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

- The previous month's (May) minutes were discussed and approved as presented.

**III. Ratification of email votes**

- A vote to incorporate in Delaware was ratified.

**IV. Financial Report**

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

**V. Old Business**

- Previous months' minutes (February, March, April) were approved as presented.

**VI. New Business**

- Incorporation in Delaware went through
- Trademark and OSI – Alicia will talk to OSI about setting up a call with both boards to discuss working together
- Korea is our first internationally represented branch. We may want to have an affiliation program in the future.
- Process for voting new members – because we are incorporated we can't have public nomination and vote. The board will elect the new board member them in this time. In the future, new board members will be voted in by members of OSHWA.
- Process for honorary board observers has no limitations. Process and code of conduct will be written into by-laws.
- Summit update – 30% sponsorship committed. OSHWA bank account needed. OSHWA will present as a panel / forum at the Summit.

**VIII. Adjournment and Next meeting**

Adjourned: 11:16AM. Next meeting will be July 5th, 2012 10AM