

# **Open Source Hardware Association**

## **Board of Directors Meeting**

### **MINUTES**

**August 2, 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

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

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

#### **III. Ratification of email votes**

- There were no email votes to ratify.

#### **IV. Financial Report**

- The OSHWA bank account has been setup with Wells Fargo. Alicia will look into adding an additional signatory.

#### **V. Old Business**

- Catarina updated the board on the current status of donations and sponsorship for the upcoming Open Hardware Summit.

#### **VI. New Business.**

- A google doc will be created by the board to brainstorm OSHWA membership process.
- A google doc will be created by Nathan for the discussion of a project spec for a directory of OSHW projects (no Klingon or Swedish Chef programming languages accepted).
- A flyer will be created by Alicia (or a volunteer) to be included in the OHS gift bag (may include a unicorn).
- A google doc will be created by Nathan to start the creative direction for the OSHWA logo.
- The board agreed to post a topic to the website regarding the use of the gear logo and OSI's concerns.

#### **VIII. Adjournment and Next meeting**

Adjourned: 11:00AM. **Next meeting will be September 6th, 2012 at 10AM MDT**