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