Open Source Hardware Association
Board of Directors Meeting
MINUTES
July 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, Wendy Seltzer, Windell Oskay, Danese Cooper

II. Reading and approval of the previous minutes
● The previous month’s (June) minutes were discussed and approved as presented.

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
● Alicia updated the board on the filing of the paperwork for OSHWA to become a non-profit with the US federal government.

VI. New Business.
● The board approved the statement of Sole Proprietor.
● Danese motions and Catarina seconds to elect Windell as vice president and Nathan as secretary. The motion was approved. Alicia appoints Windell as VP and Nathan as secretary.
● The board approved Wells Fargo as its bank.
● The purposes of OSHWA were reviewed and refined.
● The call with OSI was discussed. The board decided to put together a list of requirements that we would want in a license to use a derivative of the OSI logo. The list will then be submitted to OSI to be implemented into a license.

VIII. Adjournment and Next meeting
Adjourned: 11:25AM. Next meeting will be August 2nd, 2012 at 10AM MDT