

# **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**