

Open Source Hardware Association

Board of Directors Meeting

MINUTES

September 6, 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 (August) minutes were discussed and approved as presented.

III. Ratification of email votes

- There was an email vote to move forward with a coexistence agreement with OSI. It was ratified.

IV. Financial Report

- There were no significant financial events to report.

V. Old Business

- The OSI is currently going over the co-existence agreement with Aaron.
- OSHWA will not have a Maker Faire table but will hand out flyers to makers that do OSHW. The flyer is being prepared by Alicia and will require the new OSHWA logo.
- The first version of the OSHWA video is complete. The 2nd version is pending and should be complete by the OHS.

VI. New Business.

- Board members will fill out disclosure forms. Wendy will provide the forms.
- Membership benefits were discussed. One benefit tier was removed.
- The OHS badges made by Windell/EMSL was reviewed. (They look amazing!)
- Alicia will look into PayPal subscriptions for membership dues.
- Catarina gave an update on the summit plans.
- A table for OSHWA at the summit was discussed.

VIII. Adjournment and Next meeting

Adjourned: 11:03AM. **Next meeting will be October 4th, 2012 at 10AM MDT**