

# **Open Source Hardware Association**

## **Board of Directors Meeting**

### **MINUTES**

**November 9, 2012**

#### **I. Call to Order**

Board members in attendance: Alicia Gibb, Windell Oskay, Nathan Seidle

Legal representative: Aaron Williamson

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

- The October minutes were discussed and approved as presented.

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

- Nathan is now acting treasurer and a signatory on the bank account.
- Windell is now acting secretary.

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

- The board was updated on the financial standing of the association.

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

A member meeting will be held in January to make changes to the bylaws.

The changes to the bylaws will allow for corporate membership.

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

- A new membership agreement will be created to allow for notifications of meetings to be sent out via email.
- The logistics of how to hold a member meeting were discussed.
- How to deal with in-kind donations was discussed. A one-year membership was approved for the original owner of the OSHW.org domain.

\* A motion was passed to lift the donation cap on corporate membership.

#### **VII. Adjournment and Next meeting**

Adjourned. **Next meeting will be December 6th, 2012 at 12PM EST**

