Open Source Hardware Association
Board of Directors Meeting
MINUTES
December 6, 2012, 12 PM, EST

I. Call to Order
   Board members in attendance: Danese Cooper, Alicia Gibb, Windell Oskay, Nathan Seidle
   Legal representative: Aaron Williamson

II. Reading and discussion of the previous minutes
   • The November minutes were discussed and will be presented for approval at the January meeting.

III. Financial Report
   • The board was updated on the financial standing of the association.

IV. Old Business
   • The 2012 Open Hardware Summit chairs, Catarina Mota and Dustyn Roberts have stepped down. The board discussed the need for a new summit chair.
   • The voting process for the upcoming January meeting was discussed.

V. New Business
   • The board elected to move from monthly to quarterly board meetings in 2013.

VI. Adjournment and Next meeting
   The meeting was adjourned. Next meeting will be January 3rd, 2013 at 12PM EST