

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**