Open Source Hardware Association
Board of Directors Meeting
MINUTES
August 8, 2013, 12 PM, EDT, via conference call
I. Call to Order at 10:20 AM
Board members in attendance: Danese Cooper, Alicia Gibb, Windell Oskay, Nathan Seidle, Wendy Seltzer, Addie Wagenknecht

II. Reading and discussion of the previous minutes
• The April meeting minutes were discussed were approved.

III. Votes to ratify
• The board voted to ratify Nancy Ouyang as OSHWA treasurer.

IV. New Business.
• The board was apprised of the financial standing of the association.
• The IRS 501c3 Application has been submitted
• Addie Wagenknecht provided updates on OHS2013
• Addie Wagenknecht was appointed as OSHWA 2014 chair
• The board discussed ways to maintain continuity following the upcoming board election
• The board discussed voting software for the upcoming board election
• The board was updated on the survey and history of the OSHW movement.

VI. Adjournment and Next meeting
The meeting was adjourned at 1:09 PM.
The next board meeting will be, October 3, 2013 at 12 EDT, via conference call, with the new board