

USENIX Board of Directors Meeting
Wednesday, September 7, 2022, 10:00-11:00 p.m. PDT/1:00-2:00 p.m. EDT
via Zoom video conference
Minutes

Attendance

Board:

Kurt Andersen
Theophilus Benson
Fatema Boxwala
Will Enck
Lea Kissner
Arvind Krishnamurthy
Laura Nolan
Amy Rich

Staff:

Casey Henderson
Jessica Kim
Camille Mulligan
Ginny Staubach

Rich called the meeting to order at 10:02 am PDT/1:02 pm EDT

Agenda

1. Minutes of the Previous Meeting

Andersen moved to approve the August 2022 meeting minutes. Boxwala seconded the motion. All voted in favor; none opposed. Motion carried.

2. Audited 2021 Financial Statements

Henderson presented the audited financial statements for 2021. The Audit Committee met and reviewed the statements previously, and recommended that the Board accept them as presented. Discussion ensued.

Kissner moved to approve the 2021 Audited Financial Statements; Andersen seconded the motion. All voted in favor; none opposed. Motion carried.

3. Finance Orientation, Continued

- a. Year-to-Date Budget Forecast Update (.xlsx)
- b. Risk/Exposure Report
- c. July 2022 Reserve Fund Statements

Henderson completed the finance orientation that began at the July meeting. She answered questions posed by the Directors and discussion ensued.

4. Conference Sponsorship, Fundraising, and Projections

Henderson introduced Mulligan, Development Director, who presented the Sponsorship, Fundraising, and Projections report, which included contributions by Bergman and Moreno. Mulligan noted that sponsorship stayed strong through the pandemic and there's good interest in 2023 events. Mulligan answered questions posed by the Directors and discussion ensued.

Andersen moved to adjourn the meeting; Benson seconded the motion. All voted in favor; none opposed. Motion carried.

Meeting adjourned at 11:00 a.m. PDT/1:00 p.m. EDT

William H Enck