

USENIX Association
Board of Directors Conference Call

June 22, 2015

Minutes, 06/22/15

Attendance:

Board:

Carolyn Rowland
Brian Noble
Cat Allman
Hakim Weatherspoon
Kurt Opsahl
John Arrasjid

Staff:

Casey Henderson
Natalie DeJarlais
Toni Veglia

Meeting began 1:06 p.m. ET

Review 2014 financial statements from auditor and reviewed by audit committee.

Henderson asked the BOD if there were any questions on the financial statements. There were some clarification questions that were answered.

Motion to accept the financial statements as they stand. All approved.

Moved to executive session 1:12 p.m. ET
Returned from executive session 1:27 p.m. ET

Arrasjid asked for status of future SREcon events. There are some new opportunities. Henderson will continue to research it and will include it in the draft 2016 budget.

The BOD saw the new Enigma logo.

USENIX will go over-budget on trademark efforts this year in order to catch up on some of the event names that we have been using in the past few years.

Meeting adjourned 1:45 p.m. ET

A handwritten signature in cursive script, appearing to read "Carolyn D. H. P.", is written in the center-right of the page.