

USENIX Board of Directors Meeting
Monday, December 6, 2021, 11:00 a.m.-12:00 p.m. PST/2:00-3:00 p.m. EST
via Zoom video conference
Minutes

Attendance

Board:

Cat Allman
Kurt Andersen
Will Enck
Arvind Krishnamurthy
Laura Nolan
Kurt Opsahl
Amy Rich
Hakim Weatherspoon -- joined at 11:07 a.m. PST

Staff:

Natalie DeJarlais
Casey Henderson
Ginny Staubach

Guests:

Burton Li, Sutro Li
Robin Smith, Sutro Li

Rich called the meeting to order at 11:05 a.m. PST/2:05 p.m. EST

Agenda

1. Minutes of the Previous Meeting

- a. November Meeting

Enck moved to approve the minutes of the November 2021 meeting as presented. Krishnamurthy seconded the motion. All voted in favor; none opposed. Motion carried.
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2. Financial Update

- a. Risk Exposure Report
- b. YTD Financials Update
- c. 2022 Financial Projections (including discussion of 2022 events)

Henderson and Li presented the current risk exposure report, YTD financial reports, and 2022 budget forecasts, and answered questions posed by the Directors. Discussion ensued.

Nolan moved to enter the Executive Session. Allman seconded the motion. All voted in favor; none opposed. Motion carried.

Executive session commenced at 11:55 a.m. PST/2:55 p.m. EST

3. Executive Session

Executive session concluded at 12:13 p.m. PST/3:13 p.m. EST

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

Meeting adjourned at 12:13 p.m. PST/3:13 p.m. EST

