Agenda

Approval of Minutes

- Motion to approve minutes from March 16, March 23, April 11, April 25, and May 16 is approved.

Activity since the last meeting

- In-cooperation conferences:
  - CCSC-MW '22
  - CCSC-NW '22
  - CCSC-RM '22
  - CCSC-EA '22

- Appointments
  - Julie Smith - SIGCSE Bulletin Editor 2022-2025 (renewable once)
Board Handoff

- The 2019-2022 board introduced themselves and their roles on the board to the incoming board members.
  - The SIGCSE Board recognizes Amber Settle’s last meeting on the SIGCSE Board after 12 years of service to the SIGCSE Board (22% of the time SIGCSE has been in existence).
- The 2022-2025 board introduced themselves.
- Handoff information was discussed and questions asked about the state of the organization, various jobs and roles.
- Manuel has volunteered to stay on as webmaster for the new board if desired.

The 2019-2022 board wishes the new board much success in the next three years!

These minutes were approved by email by 2019-2022 SIGCSE Board on 6/30/2022.