

Meeting Date: June 22, 2022
Meeting Time: 8pm EDT

Meeting Date: Wednesday, June 22, 2022
Meeting Time: 8:00pm-9:00pm EDT

Attendees: (2019-2022 Board)

Adrienne Decker, Chair
Dan Garcia, Vice Chair
Andrew Luxton-Reilly, Treasurer
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Mary Anne Egan, Member At-Large
Amber Settle, Immediate Past Chair

Attendees: (2022-2025 Board)

Alison Clear, Chair
Brett Becker, Vice Chair
Jill Denner, Treasurer
Dan Garcia, Secretary
Rodrigo Duran, Member At-Large
Yolanda Rankin, Member At-Large
Judy Sheard, Member At-Large
Adrienne Decker, Immediate Past Chair

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)

- Jeffrey Stone - TS Symposium Chair 2024/2025
- Jérémie Lumbroso - TS Web and Data 2023/2024

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.