Minutes of the 2017 Annual Board Meeting

Date: July 7, 2017, 7:30pm-10:15pm
Location: Riga, Latvia

Members present: Dieter van Melkebeek (President), Eric Allender (Treasurer), Sevag Gharibian (Secretary), Ryan O'Donnell (Budget Chair), Rahul Santhanam (Paper Chair), Rocco Servedio (Awards Chair)
Others present: Shachar Lovett (Next Treasurer)
Members not present: Boaz Barak (Registration Chair), Jacobo Toran (Past Paper Chair)

Chair: the President
Scribe: the Secretary. Edited by the President. Approved by the Board.

- Motion:
  The minutes of the Continuous Board Meeting of 2016-2017 are approved.
  ○ Moved by the President
  ○ Passed unanimously

- Motion:
  CCC’19 shall be organized in New Brunswick or Princeton around mid July 2019. The Board appoints Eric Allender as the Local Arrangements Chair for CCC’19.
  ○ Moved by the President
  ○ Passed 4 votes to 1; Eric Allender abstained
  ○ Eric Allender has already signed the COI statement and takes office on 7/7/2017.