

THE ROCKY ENTERPRISE SOFTWARE FOUNDATION

MINUTES OF THE BOARD OF DIRECTORS

December 13, 2023

A meeting of the Board of Directors (the “**Board**”) of The Rocky Enterprise Software Foundation (the “**Foundation**”) was held on the date set forth above at 9:00 a.m. PST, via video conference.

ATTENDANCE

The following directors, constituting a quorum, were present via video conference:

Louis Abel
Brian Clemens
Christopher DiBona
Neil Hanlon
Gregory Kurtzer
Sherif Nagy
Christopher Stackpole
Ted Tso
Mark Watson

The following directors were absent from the meeting:

Benjamin Agner
Mustafa Gezen
Taylor Goodwill

Also present at the meeting was:

JD Peters, legal counsel and secretary of the meeting

Each attendee could hear and be heard by all other directors throughout the meeting.

CALL TO ORDER AND INTRODUCTIONS

Mr. Gregory Kurtzer called the meeting to order.

BOARD DISCUSSION

First, Mr. Clemens discussed upcoming events that Foundation projects and members determined would be worthwhile opportunities for the Foundation to sponsor. Mr. Clemens provided the Board with details regarding each event, including the sponsorship prospectus for each event. The three events discussed were:

1. CentOS Connect, which is being held February 1–2 , 2024, in Brussels, Belgium.
2. Southern California Linus Expo (SCALE), which is being held March 14–17, 2024, in Pasadena, California.

3. Texas Linux Festival, which is being held April 12–13, 2024, in Austin, Texas.

The Board discussed that certain Foundation members were expected to present at the events, and as a sponsor the Foundation would have the opportunity to host meetups and breakout sessions at the events. The Board considered each event to be a good opportunity to promote the Foundation.

BOARD RESOLUTIONS

After discussion of the events, and a quorum being present, the following motions were made and seconded:

Approval of Event Sponsorships

A motion was made to approve the below listed event sponsorships and the sponsorship amounts listed below:

Event	Sponsorship Amount
CentOS Connect	\$5,000
Southern California Linus Expo (SCALE)	\$3,500
Texas Linux Festival	\$5,000

The directors present at the meeting unanimously approved the event sponsorships and the sponsorship amounts.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 9:30 a.m. PST.

Respectfully Submitted,



JD Peters, Secretary of the Meeting