Minutes of the 2016 Annual Board Meeting

Date: May 30, 2016, 12:30pm-2:15pm
Location: Tokyo, Japan

Members present: Dieter van Melkebeek (President), Eric Allender (Treasurer), Jeff Kinne (Secretary), Boaz Barak (Registration Chair), Jacobo Toran (Paper Chair), Osamu Watanabe (Budget Chair)
Others present: Sevag Gharibian (Next Secretary)
Members not present: Venkatesan Guruswami (Past Awards Chair), Rocco Servedio (Awards Chair)

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

- Motion:
  The minutes of the Continuous Board Meeting of 2015-2016 are approved.
  ○ Moved by the President
  ○ Passed unanimously

- Motion:
  The following shall be added to the Policies and Procedures related to Article III (Members) Section 2 (Ex Officio Members) of the CCF Bylaws:
  "The list of ex officio members is updated once a year, namely right after the conference."
  ○ Moved by the President
  ○ Passed unanimously