

## HACKER INITIATIVE

### MINUTES TO THE HACKER INITIATIVE (“Initiative”) Board Meeting

Via electronic video telecommunications held September 8, 2022 at 11:00 AM PDT

In attendance (alphabetical)

Board	Marten Mickos William Pollock (“Bill”)
Interim Secretary	Vicki Friedberg
Observer	Catherine Shiang
Absent: Board	Garrett Gee (“G”)

Chair, Mr. William Pollock, called the meeting to order at 11:05 AM PDT.

I. Roll Call: Chair noted presence or absence of Board Members and presence of Interim Secretary and Observer.

II. Quorum of a majority of the Board members present was noted by Chair pursuant to the By-Laws Paragraph 4.16.

III. Chair received verbal acknowledgement from each participant that each had both clear audio and visual for this Board meeting conducted by electronic video screen communication pursuant to California Corporations Code Section 307(a)(6).

IV. Chair circulated the September 8, 2022 Agenda. Upon review, Board unanimously approved to the use of the September 8, 2022 Agenda as a guideline for the Board meeting.

V. Chair circulated the August 25, 2022 Board Meeting Minutes to review, discuss, and amend if needed. Board moved, seconded, and ratified by unanimous consent such minutes be certified by the interim secretary.

VI. Board Business:

- a. The Chair invited Mr. Marten Mickos as Co-Chair of the Programming Committee to report on the Programming Committee. Mr. Mickos reported on the status.
- b. The Chair invited Ms. Vicki Friedberg, as a volunteer, in the absence of any Co-Chairs for the Mentorship Committee or such other volunteers able to report, to report on the Mentorship Committee. Ms. Friedberg reported on the status.
- c. In the absence of Mr. Garrett Gee as Treasurer, the Chair reported on the financial status of the Initiative. Attached to the Agenda was the Initiative investment account statement with Fidelity for the period of August 1-31, 2022, showing a balance of \$1,554,514.55 and noting, due to market conditions, the

passive investment decrease of \$29,736.36; and First Republic statement for August 1-31, 2022 showing a balance of \$123,095.59.

- d. The Chair and as Chair of the Fundraising Committee reported on the status of fundraising activities from August 25, 2022 to September 8, 2022: Directly, through third parties, and through the Initiative's website for a total of \$3,214.42 from the PayPal Giving Fund (Humble Bundle).

VII. Adjournment: The next regular Board Meeting is to be held via electronic telecommunications at 11 AM PDT on October 13, 2022. Chair noted no further business and the Board motioned, seconded, and approved to adjourn. Meeting was duly adjourned at 11:13 AM PDT.

#####

# Hacker Initiative

## CERTIFICATE

### CORPORATE SECRETARY

I, VICKI FRIEDBERG in accordance with California Corporations Code §7215, do hereby certify that I am the duly elected and qualified INTERIM Corporate Secretary and keeper of the records and corporate seal of Hacker Initiative ("Initiative") formerly known as The No Starch Press Foundation, and that the following is a true and correct copy of the MINUTES of the September 8, 2022 dated Board Meeting is duly approved by the Board of Directors of the Foundation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Corporate Secretary and have caused the corporate seal of said corporation to be affixed hereto.

  
VICKI FRIEDBERG,

Interim Corporate Secretary

Date: October 13, 2022