

IETF IP Management Corp. Board of Director Meeting Minutes
Monday, May 8, 2023
Immediately following IETF Trust Meeting

Board

Glenn Deen
Victor Kuarsingh
Kathleen Moriarty
Stephan Wenger
Joel Halpern

AMS

Alexa Morris

1. Set up Steps

Glenn will submit the 1023 IRS form this week. A draft has been reviewed by counsel and the tax preparer and all that is left is final submission and payment of the filing fee.

The new corporation has its first expenses and \$10,000 has been transferred from the Trust accounts for startup costs. Karen Moreland has prepared a draft budget and the financial statements for the NewCorp will begin in April 2023.

The draft budget was approved by the Board and will be posted on the website.