

## August 3rd, 2022

1. Welcome and Attendees  
August 3rd: Ben, Josh,  
Apologies:
2. Welcome new (re-) elected Board Members PJ, Ben, Milko
3. Agenda Review and Discussion
4. Review and approve Board Meeting Minutes of June 8th, 2022:

### Appointment of Officers

#### 5.1 Roles & Responsibilities

##### i) Legacy

##### ii) Future proofing

- a. President: [Ben Hedges](#) (nominated: Michelle Second: Josh)
- b. Vice President: Petra (nominated: Michele, Second: Josh)
- c. Secretary: [Ester Paal](#) (nominated: Ben, Second: Nicole)
- d. Treasurer: Nicole (Nominated: Ben Second: Petra, Ester)

#### 6. Fiscal Year 2023 Objectives

- a. Deliver a successful GPF 2023 Event
- b. New Event / meeting tool
- c. Event management scope and RFP / Contractor hire
- d. Peering Awards 2023
- e. IT Management specification & RFP
- f. Review / change election tool
- g. New website specification and build (probably RFP?)
- h. Improve social media strategy & activity
- i. Review membership criteria & objectives
- j. Review reserve fund policy
- k. Legacy investment of surplus eg. Foundation
- l. Secure 2024 venue selection

#### 7. Committees & Members

##### 7.1 Committee roles & responsibilities.

##### i) Legacy

##### ii) Future proofing

##### 7.2 Review of current committees (add / aggregate / delete)

- a. Finance Committee:
  - i. Lead:
  - ii. Members:
- b. IT Committee:
  - i. Lead:
  - ii. Members:
- c. Event & Sponsor Committee:

- i. Lead:
    - ii. Members:
  - d. Governance Committee
    - i. Lead:
    - ii. Members:
  - e. Outreach & Communications Committee:
    - i. Lead:
    - ii. Members:
  - f. Membership & Attendance Committee:
    - i. Lead:
    - ii. Members:
  - g. Program Committee:
    - i. Lead:
    - ii. Members:
  - h. Election Committee:
    - i. Lead:
    - ii. Members:
- 8. Active Work
- a. 2023 Fiscal Membership - update
  - i. 2023 Number Membership Offers Made: 331
  - ii. 2023 Number of Membership Offers Accepted:
  - iii. 2023 Number of membership offers failed (bounced emails): 0
- b. 2022 Financial Year End Preparation & Submission
- 9. AOB
- 10. Next Board Meeting(s):  
Sept 20th, 2022 at 7am PDT: regular Board Meeting
- 11. Adjournment Aug 8th @ 7:51am PDT