

February 8th, 2022

1. Welcome and Attendees
February 8th: Greg, Ben, Petra, Ester, Josh (@7.20am PDT), Nicole, Wouter,
Excused: Michele, Toyama
2. Agenda Review and Discussion
3. Board Meeting Minutes of January 11th, 2022 approved
4. Active Work
 - a. 2022 & 2023 Budget
 - i. Draft Budget for Board review
 - Adjust IT costs
 - Registration fees
 - JSA costs
 - b. General GPF 2022 info to be discussed:
 - i. Update location & dates of GPF2022:
 - Still looking for locations
 - ii. Opening registration tbd
 - iii. Website announcements
 - iv. Sponsors
5. Event Committee
6. Other business:
 - a. New timing of the Board meetings set at 2nd Wednesday of each month at 7am PDT
 - b. replacement to lead the PC: Josh
7. Next Board Meeting(s):
 - a. Wednesday, March 9th 2022 at 7am PDT: regular Board Meeting
8. End @ 7.32am