

June 9th, 2021

1. Welcome and Attendees

June 9th: Wouter, Josh, Ben, Mara, Petra, Nicole, Michele, Toyama, Greg

Excused: -

2. Agenda Review and Discussion

3. Approve Board Meeting Minutes of May 4th, 2021

4. Active Work

4.1 Global Peering Community Event Tool

a. EventForce Update

- b. ACTION REQUIRED - Some board members still to read & approve or edit the Global Community Events Meeting Tool Memorandum of Understanding draft

4.2 IT Services RFP

Offers to be reviewed by the IT committee.

4.3 2021 Fiscal Election

Voting in process.

12 bounced emails to be fixed & sent as a new batch

4.4 2022 Fiscal Membership Offer

Membership mail will be sent on June 14th to 190 eligible members

4.5 2021 Financial Year End Preparation & Submission

June 2021 is year's end.

Greg will support Nicole together with our accountant.

4.6 2021 Final Event Close & Review

Survey Responses: Review the survey and take into account the suggestions for moving forward

4.7 Event Management Contract

Working on contract with JSA, in process to finalize

4.8 2022 & 2023 Event Schedule & Delivery

Fort Lauderdale was voted for 2022 as location

Also need to already look for 2023 location

Event type: in-person, hybrid, multiple events per year

5. Next Board Meeting(s):
 - a. July 13th, 2021 at 8am PDT: First Board Meeting of new board to include appointment of officers and committee members.
6. Adjournment June 9th @9am