

Minutes of the Board Meeting on April 18, 2023

1. **Welcome and Attendees:**
PJ, Nicole, Katsuyasu, Ester, Petra, Ben, Josh, Milko
2. **Board Meeting Minutes of Mar 14, 2023, approved**
3. **2023 Conference Closing**
 - Attendees – 192 attendees
4. **Board Governance**
 - **Board construction & succession planning** – Board will remain at 9 directors. PJ will take on the role as President in July 2023.
 - **New resolution / motion regarding Attendance Policy** – Board members can attend the conference without this counting towards their company's numbers.
 - **New membership qualification** – Anyone can become a member of GPF but that does not give them the ability to attend the conference.
 - **By-laws** – These are being reviewed by the attorney.
5. **Elections**
 - Due to open for nominations this week.
 - Membership offers need to go out to the community.
6. **2024 Conference**
 - **Announcement of 2024 conference** – TBA
7. **Google Drive Shared Folder**
 - Google Drive is being updated.
8. **Next Board Meeting - Tuesday, May 9, 2023.**