

## January 30 2017

1. Welcome and Attendees
  - a. 6:02: Aaron, Josh, Christina, Jerry, Petra, Ben
  - b. Agenda Review and Discussion
2. Agenda agreed.
3. Approved December 20 meeting minutes
4. Information Security
5. Update on legal, finance, and tax
  - a. No issues
6. 2018 GPF Planning
  - a. Budget in line with planing
  - b. Due to attendee count potentially adding capacity to venue and social events
  - c. Registration updates and comments
  - d. Costs of socials trending higher but no issue
  - e. Sponsorship
    - i. Sponsorship on target
    - ii. Sponsor tracking
    - iii. One Gold sponsorship open
  - f. Badge checking and shuttles confirmed
7. 2018 Board Election Planning
  - a. Election Committee members
    - i. Internal: Aaron & Ben
    - ii. External TBD
8. Other Business
  - a. Next board meetings
9. Adjournment 6:34