

## **October 9 2018**

1. Welcome and Attendees
  - a. Aaron, Christina, Josh, Michele, Mara, Petra, Toyama at 8:02 PT
2. Agenda Review and Discussion
3. Update on legal, finance, and tax
  - a. 2019 D&O Insurance
4. Review and Approve July 9 Meeting Minutes
5. Review fiscal 2019 key dates and 2019 event committees/responsibilities doc
  - a. Social responsibilities
  - b. Program Committee
  - c. Sponsorship: Ben, Josh, Petra, Christina, Michele
    - i. Ready to invoice the three hosts with the 2020 contracts
    - ii. Ready to send contracts to the remaining host contracts
6. Other Business
  - a. Next board meeting?
    - i. Invites sent
  - b. For review
    - i. PC 2019 member proposal
    - ii. Privacy policy proposal
  - c. GPF Site ready for registration testing week of Oct 22
  - d. Can we launch Nov 1?
7. Adjournment @ 8:38