

February 19 2019 Board Meeting Minutes

1. Welcome and Attendees
 - a. Aaron, Ben, Christina, Greg, Josh @ 10:40am
2. Agenda Review and Discussion
3. Review and approve meeting minutes from Nov 6, Dec 18, and Jan 30
4. Legal/Finance/Tax
 - a. Next up is really the MT filing on April 15
 - b. Greg and Aaron need to finalize venue insurance for the MTL Jazz social
 - i. O&D insurance protects the board for general liability
5. GPF 14 Updates
 - a. Registration data discussed. Numbers on track.
 - b. Sponsors
 - i. Need to remind sponsors to register
 - c. Host
 - i. Payment received from 4 of 5 hosts
 - d. Gold
 - i. Awaiting payment from 3 Gold sponsors
 - ii. Awaiting signed agreements from one sponsor
 - e. Espresso Bar
 - i. Venue verified; contract ready to be signed
 - f. Community DJs -> Tuesday 7pm-11pm
 - i. Lisa needs to sync with someone on what equipment they need
6. Election
 - i. Timing -> <https://www.globalpeeringforum.org/election>
 - ii. Can open nominations whenever we are ready (i.e. before NANOG) but need to open by March 4
 - iii. Election committee being finalized
7. Other Business
 - a. LACPF pathable sponsorship was discussed.
 - b. Medium-term: IT considerations
8. Next board meeting
 - a. TBD - March
9. Adjournment @ 11:27