

## Sept 10 2019

1. Welcome and Attendees  
Christina, Ben, Mara, Greg, Wouter, Josh, Petra, Michele, 9:04am PDT
2. Agenda Review and Discussion
3. Review and approved [Aug 2019 minutes](#)
4. Sponsorship Committee Report - New Sponsorship Packages 2020 presented and approved
5. [Event Management Committee Report](#)
  - a. Evaluating 2 responses
6. Legal/Finance/Tax
  - a. Treasurer Report:
    - i. Budget overview and discussed
  - b. Updated the bylaws with the lawyer to represent the new board
  - c. Update O&D insurance
7. Website update
  - a. Updated Board info on the "About GPF" page.
8. [GPF 2020 Key Dates](#)

Highlight:

  - a. 9/13 Event Management vendor selection announced
  - b. 9/20 Event Management deadline for acceptance
  - c. 10/1 PC appointments
  - d. 11/1 Registration,
  - e. 11/1 Signed sponsor agreements
  - f. 11/1 CfP
9. [GPF 2020 Logistics and Committees](#)
  - a. PC Report
    - i. [Yann Berthier](#) approved by the board to take the lead on the PC
  - b. Attendees Committee: Christina, Mara, Wouter, Greg, Josh
    - i. Review attendee criteria
    - ii. Approve attendee applications
  - c. IT Report
10. Other Business
11. Next board meeting
  - a. Oct 1, 2019
12. Adjournment @ 10:00am PDT