

## Jan 7 2020

1. Welcome and Attendees  
Christina, Mara, Greg, Josh, Wouter, Petra, Ben (here, just waiting to be accepted into call), Michelle - 9:02am PDT  
Regret: Toyama
2. Agenda Review and Discussion.
3. Review and approve Oct 29 and [Dec 3](#) minutes
4. Sponsorship Committee Report
5. Event Management Committee Report
  - a. GPF 2020 Social
  - b. GPF 2020 Venue
  - c. GPF 2021 Venue
6. Legal/Finance/Tax
  - a. Treasurer Report: 1Q and 2Q
    - i. 2020 venue deposit paid
  - b. [Form 990](#) signed and filed.
7. Program Committee Report
8. Attendee Committee Report
9. Website update
10. IT Report
11. [GPF 2020 Key Dates](#)  
Highlight:
  - a. 11/15 2019 IRS 990 - post on website after filing
  - b. 12/2/2019 Invoices to Sponsors
  - c. 2/10/2020 Announce election
12. Other business?
  - a. create subco to approach AFPIF
  - b. Election sub-committee
13. Next board meeting
  - a. Feb 4th 9am-10am
14. Adjournment @10:10am PDT