

## June 22, 2020

1. Welcome and Attendees  
Christina, Greg, Ben, Mara, Petra, Michele, Toyama - 8am PDT,  
Regret: Wouter, Josh
2. Agenda Review and Discussion
3. May 5, 2020 minutes approved
4. Resolution - added subsection 1(e) of Article III of the Corporation's Bylaw:  
The board unanimously approved and adopted this resolution on June 10th, 2020 to address the membership issue caused by the loss of a qualifying event, GPF 2020.
5. Elections update
6. Treasurer Report update
7. AGM - held on June 1st, 2020
  - a. [17 attendees](#) + 8 panelists : 25/163 members (15.33%)
  - b. Video recording + 5 candidate clips
  - c. Created LinkedIn Private Group - Global Peering Forum Member Only - 57 Members (34.9%) accepted invitation to join the Private Group to date
  - d. Candidate video clips, slides, and transcript were loaded onto the LinkedIn private group
8. July 2020 - June 2021 Membership
  - a. Membership invites sent
  - b. Membership extension notifications were emailed
9. IT
  - a. RFP Draft
  - b. RFP Committee appointed
10. Website Update
11. To Do:
  - a. Bylaws amendment
  - b. Minutes taking & admin support
  - c. Board conduct in public forum
  - d. Member code of conduct review, to include online conduct.
12. Adjournment @ 8:59am PDT