

August 4, 2020

1. Welcome and Attendees
Mara, Michele, Nicole, Greg, Toyama, Wouter, Josh, Ben
Regret: Petra
2. Board Meeting Minutes of July 7th approved
3. Agenda Review and Discussion
4. Appointment of Committee Board Chairs:
 - a. Program Committee - Toyama, Mara, Nicole - Liaison: Nicole
 - b. Sponsorship Committee - Petra, Ben, Josh, Wouter - Chair: Petra
 - c. Election Committee - Toyama, Ben, Greg - Chair: Ben
 - d. Membership Committee - Michele, Mara, Ben, Wouter - Chair: Wouter
 - e. Attendance Committee - Toyama, Michele, Wouter, Josh, Nicole - Chair: Michele
 - f. Event Management and Delivery Committee - Petra, Ben, Michele - Chair: Ben
 - g. Operations Committee (inc' Process, Systems, IT support, website, ...) - Wouter, Ben, Mara, Toyama - Chair: Mara
 - h. Finance Committee - Nicole, Greg, Ben - Chair: Nicole
5. Treasurer Report - Fiscal Year End to June 30th 2020
 - a. Q4 EOY Statement DRAFT
 - b. FY 2019 Taxes initiated
 - c. Role Transition
6. Membership committee
 - a. Start to look at the membership criteria
 - i. Physical events
 - ii. Remote meetings
 - iii. ...
7. IT - Operations Committee
 - a. Working on the RFP draft
 - b. Website is updated
 - c. new resolution underneath the bylaws is updated
 - d. "About GPF" with new Board members and roles is updated
8. Admin support
 - a. Working on the RFP draft
9. Working on draft "Board conduct in public online forum"
10. Working on draft "Member code of conduct" review
11. Other business?
 - a. Start discussing several options in regards to the GPF conference setting and format
 - b. Start to prepare budget 2021
12. Adjournment @ 8:39am PDT