

October 13th, 2020

1. Welcome and Attendees
Oct. 13th: Katsuyasu, Michele, Nicole, Ben, Petra
Regret: Greg, Wouter,
Absent: Josh
2. Approved Board Meeting Minutes of Sep. 8th & 22nd
3. Agenda Review and Discussion
4. Discussed proposal to create a co-located event and outlining the potential format.
 - 1) Outreach Sub-Committee created
 - 2) Market research on intent / willingness to travel
5. Finance Committee update (inc' treasurer report)
 - a. Q4 EOY Statement DRAFT
 - b. FY 2019 Taxes initiated
 - c. Role Transition nearly completed
6. IT - Operations Committee:
RFP Draft 95% completed
7. Sponsor Committee update
8. Membership Committee update
9. Attendance Committee update
10. Event and Delivery Committee update
11. Program Committee update
12. Admin support update
RFP draft accepted
13. Update on "Board conduct in public online forum".
14. Update Member code of conduct
To be voted during next Board Meeting
15. AOB.
 - a. GPF2022 Dates.
 - b. Board vote to agree GPF2022 week & for Events Subcommittee and JSA to proceed with preliminary contracts
16. Proposal to move from Skype to Teams carried unanimously.
17. Adjournment Oct. 13th @ 9:08am PT