

April 13th, 2022

1. Welcome and Attendees

April 13th:

Attended: Ben, Ester, Josh, Petra, Michele, Nicole, Greg, Toyama

Excused: Wouter

2. Agenda Review and Discussion

3. Board Meeting Minutes of March 9th, 2022 approved

4. Active Work

a. 2022 & 2023 Budget

i. Draft Budget for Board review

b. General GPF 2022 info

5. Event Committee

6. Election Committee

a. Status: Nomination started

i. Nomination period: Apr 1 to 22

ii. Nominees announced: Apr 25

iii. Nominees' speech is planned to be held during GPF2022

iv. Voting period: May 13 to Jun 3

v. Board approves the result: Jun 8

vi. Result announcement: Jun 9

b. Requests

7. Other business

8. Next Board Meeting(s):

a. Wednesday May 25th at 7am PDT: regular Board Meeting

9. End @ 8am PDT