

Minutes For Board Meeting November 8, 2022

1. Welcome and Attendees:
 - Attended: Josh, PJ, Petra, Milko, Katsuyasu, Ben, Nicole
 - Apologies: Michele, Ester
2. Agenda Review and Discussion
3. Board Meeting Minutes of October 11, 2022 approved
4. Active Work
 - **Hotel contract:** Under review.
 - **Social events:** Three social events.
 - **Program:** Reviewed.
 - **Website:** Update existing website while new website is being developed.
 - **Sponsorship packages:** More opportunities added.
 - **Social Media:** Discussion of possible platforms.
 - **Social events options:** Possibly two at the hotel and one off-site.
 - **New Event Meeting Tool:** To be discussed further by IT Committee.
 - **Peering Awards:** Will be announced at 2023 awards.
 - **Election Tool:** Under review.
 - **Membership Criteria and Objective:** Under review.
 - **Sponsorship Agreements:** Pricing of sponsorship under discussion.
 - **Program Committee:** Need volunteers for program committee.
5. Finance
 - Finance update.
6. 2024 Venue Selection update
 - Locations short listed to Panama City, Cancun, San Juan, Santiago. Looking for local partners in the four cities.
7. Website Specifications
 - Website Brief available for new website.
8. AOB
9. Next Board Meeting
Tuesday, December 13, 2022
10. End @ 7:56 am Pacific Time