

October 11, 2022

1. Welcome and Attendees:
 - Attended: Petra, Ben, Michele, Nicole, PJ, Josh, Milko, Ester, Toyama
2. Agenda Review and Discussion
3. Review and approve Board Meeting Minutes of September 20, 2022
4. Active Work
 - i. GPF 2023 Event
 - Lowes confirmed for April 2 – 6, 2023 - contract under review.
 - ii. New Event Meeting Tool
 - Requirements for meeting tool to be discussed.
 - iii. Peering Awards 2023
 - Discussion on categories and presentation of award.
 - Announce the Peering Awards in 2023 and present at 2024 conference.
 - iv. IT Management specification & RFP
 - IT Committee to meet and discuss
 - v. Election Tool / review voting processes
 - Research tools and meet to discuss.
 - vi. Social Media strategy & activity
 - Social media to start once the hotel contract is signed.
 - vii. Review membership criteria & objectives
 - Classification of membership and review criteria.
 - viii. Sponsorship Agreements
 - Review current pricing of sponsorship and additional sponsorship opportunities.
5. Finance Committee
 - Outstanding refund from 2022 conference.
6. 2024 Venue Selection update
 - Narrowed locations to Panama City, Cancun, San Juan, Santiago. Maybe a cruise.
7. Website Specifications
8. AOB
9. Next Board Meeting
Tuesday, Nov 1, 2022
10. Meeting end @ 7:57am PDT.