

Minutes of the Board Meeting on December 13, 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 November 8, 2022 approved
4. Active Work
 - a. **Hotel Contract**
Final updates made to the contract before signing.
 - b. **Website**
Old website: SSL certificate has expired.
New website bids
 - c. **Sponsorship packages**
Sponsorship packages have been finalized and are ready to be sent out.
 - d. **Social Events**
Social event locations to be selected. Possibly two at hotel and one off-site.
 - e. **Program**
Have received some volunteers but need to go out to the community for more.
 - f. **Event Meeting Tool**
Event tool options discussed.
 - g. **Election Tool**
Big Pulse will be used as the Election Tool.
 - h. **Social Media**
Social media plan to generate interest and share info about the conference.
 - i. **Membership Criteria and Objective**
In progress
 - j. **Peering Awards**
This will be announced at GPF 2023 and awarded at GPF 2024.
5. Finance
 - Taxes are completed.
6. 2024 Venue Selection update
 - Locations have been short listed to Panama City, Cancun, San Juan, Santiago.
 - Discussions on whether San Juan is a viable option because of hurricanes.
7. AOB
 - Event Connectivity – Under review - may need to bring in more AP's.
 - Board meeting dates for 2023 to be sent to the board.

8. Next Board Meeting - Tuesday, January 10th, 2023.

9. End @ 8:04 am Pacific Time