

Minutes of the Board Meeting on June 6, 2023

1. Welcome and Attendees:

PJ, Nicole, Katsuyasu, Ester, Petra, Ben, Josh, Milko

2. May 9, 2023, Board Meeting Minutes Approved

3. Elections

- 4 nominees. Voting starts on June 6 and closes on June 19. Lisa to post on social media that voting is now open and to also to send periodic reminders.
- June 20 – Results are verified and announced.
- PJ and Ben to work on a welcome pack for new board members and Lisa to send the remaining backpacks to them.

4. New Membership Offer

- Board members are requested to review the new membership offer letter by the end of this week.
- In the past, the membership offer letter was sent out by JSA. Lisa to send HYMM a brief to manage this process and to also collect data for the member section of the website.
- Board members to review the membership list and edit as much as possible by the end of this week.

5. 2024 Conference

- Site visits to San Juan to view hotels and possible social venues - preferably within walking distance of the hotels. Back up for San Juan could potentially be Fort Lauderdale, Panama or Cancun.
- Meeting tool review - this should be discussed when the new board is assembled.
- Announcement of 2024 conference - Lisa to make a list of all things that need to be changed on the website to get it ready for 2024.
- Big Rock Milestones - Board members to review the action list and add items and/or dates to it.
- Sponsorship packages - to be ready by the end of August.

6. Google Drive Shared Folder

- Milko is working on this. There are complications with the ownership of personal google drives.

7. AOB

- Thank you to Katsuyasu, Nicole and Josh for all that they have done for GPF, and they will be missed.

8. Next Board Meeting - Tuesday, July 11, 2023.