

Minutes of the Board Meeting on March 14, 2023

1. Welcome and Attendees:

Present: Josh, Milko, Ester, Katsuyasu, Michele, Ben, PJ
Apologies: Nicole, Petra

2. Board Meeting Minutes of Feb 14, 2023 Approved

3. Board Governance

- **Board construction & succession planning** - Currently, the board construction is set up to allow for 3 - 9 board members. This is being reviewed. The board to decide on the number of available seats before the next election.
- **New resolution / motion regarding Attendance Policy** - Need to review the structure of attendance for board members.
- **New membership qualification** - Rules defining membership and attendance need to be reviewed.

4. Finance Policy & SVB aftermath

Reserve fund is at Wells Fargo and is fine to remain there.

5. 2023 Conference

April 2 – 5 at the Loews San Diego. All preparations are being finalized.

6. Program Committee

7. Next Board Meeting - Tuesday, April 11, 2023.