

## **Minutes of the Board Meeting on May 9, 2023**

### **1. Welcome and Attendees:**

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

### **2. Board Meeting Minutes of April 18, 2023 was approved**

### **3. 2023 Conference**

Review of the Conference survey.

63 responses. Mostly positive comments on food, socials, and PC. Board members to review the survey responses, especially in terms of companies to approach to attendance, new sponsors, and programming.

### **4. Elections**

- May 9 – May 29 – Nominations are open.
- May 30 – June 5 – Candidate statements and video interviews (Board members to submit any questions or requests for candidates to the EC for the candidate interviews)
- June 6 – June 19 – Voting is open.
- June 20 – Results are verified and announced.

### **5. New Membership Offer**

- This is to go out on June 20. If we publish a membership list, there needs to be an opt-in. This can be an automatic opt-in, but an opt-out option must be available. Board members to see if they can obtain more information on this from any attorneys that are familiar with how this should work.
- Ester, as board secretary, to review the draft for the membership offer from last year and update it for this year. This draft will need to be shared with the board before the next board meeting.
- A new membership offer will be sent to anyone who attended GPF 2021 onwards. Lisa to check the list and flag the duplicates.

### **6. 2024 Conference**

- Location – no location selected yet. Lisa to create a spreadsheet with the requirements for the conference and send to the board for review and comments. Once we get responses from the various hotels, these can be narrowed down for a site visit.
- Meeting tool review – GPF still has two licenses with EventForce which would be free for 2024. The new board will review the meeting tool from Peering Days and compare this with EventForce to determine which to use for 2024.
- Announcement of 2024 conference - TBA
- Big Rock Milestones
  - Lisa to create a project plan of all items for the 2024 conference and send them to the board. This must include timing and deadlines.
- Sponsorship

### **7. Google Drive Shared Folder**

- Update

### **8. Next Board Meeting - Tuesday, June 13, 2023.**