

Minutes of the Board Meeting on October 10, 2023

1. Welcome and Attendance

Present: PJ, Ester, Richard, Tom, Ben

Apologies: Wouter, Milko, Petra

According to the GPF by-laws, we have a quorum.

2. Minutes of the Board Minutes of September 5 and 6 were approved

3. 2024 Conference

I. **Hotel** – Marriott Hotel and Stellaris Casino

II. **Website** – GPF 2023 has been archived and details of past sponsors can be viewed in the archive. Website is currently being updated to 2024.

III. **Meeting Tool** – Tom is speaking to vendors including EventForce.

IV. **Registration** – To reduce the number of attendees who have not paid prior to the conference, the attendance fee will be increased for on-site payments.

V. **Program Committee** – PJ to email Wouter about the program committee. We would like to get started earlier and look at refreshing the program committee.

VI. **Printing and Merchandising** – Comparison printing quotes to be obtained.

VII. **Socials** – Sunday Welcome Social at the Hotel, Monday Night Social at Casa Bacardi, Tuesday Night Social at Antiguo Casino.

4. Treasury Update

I. **Update** – Ben is working on the objectives for treasury which include: improve systems and processes, end of year review of reserve policy, recommendations on the best use of funds to benefit the community, investment of reserves. Expenses paid include insurance, hotel deposit and website.

II. **Room Subsidy** – as discussed, \$100 per night per room over the three conference nights.

III. **Bonvoy Points** – Lisa to determine the number of points that will be awarded and also to determine how many people this can be shared amongst.

5. Sponsorship

Everything sponsorship is now in the GPF Google Drive.

6. 2025 Conference

Location to be announced at 2024 Conference, so a site visit will need to be planned to visit the hotels in the area.

7. Next Meeting

November 14, 2023, at 7:00am Pacific Time