

Minutes of the Board Meeting on February 14, 2023

1. **Welcome and Attendees:**
Present: Petra, Ben, Milko, PJ, Josh, Nicole, Ester
Apologies: Michele, Katsuyasu
2. Board Meeting Minutes of January 11, 2023 approved
3. **Active Work**
 - a. **Hotel**
 - Room block rate ends on March 3.
 - Connectivity – Hotel will be able to provide the required connectivity.
 - b. **Website**
 - Website updates are ongoing. Website company to provide sponsor codes for sponsors.
 - c. **Sponsorship**
 - Update - For 2024 we need to send out these packages earlier and give potential sponsors more time to budget for this.
 - Sponsor Codes - looking at a plugin from Derek for these codes.
 - Privacy Policy - GPF Privacy Policy to be added to the website.
 - d. **Social Events**
 - Monday night at Pehoe's and Tuesday night Flagship cruises.
 - e. **Program Committee**
 - Ongoing. All approved presentations will be added to the agenda on the website.
 - f. **Event Meeting Tool**
 - To be discussed in the IT meeting
 - g. **Election Tool**
 - Election committee meeting taking place today.
 - h. **Social Media**
 - Posting on social media.
 - i. **Membership Criteria and Objective**
 - John Anderson is reviewing this.
 - j. **Peering Awards**
 - To be discussed
 - k. **Registration**
 - IT committee to send out emails from the event team to promote registration.

5. **Finance**
 - Update
6. **2024 Venue Selection Update**
 - Update
7. **AOB**
 - SPNP - GPF Position?
8. **Next Board Meeting** - Tuesday, March 14, 2023.