February 19 2019 Board Meeting Minutes

1. Welcome and Attendees
   a. Aaron, Ben, Christina, Greg, Josh @ 10:40am

2. Agenda Review and Discussion

3. Review and approve meeting minutes from Nov 6, Dec 18, and Jan 30

4. Legal/Finance/Tax
   a. Next up is really the MT filing on April 15
   b. Greg and Aaron need to finalize venue insurance for the MTL Jazz social
      i. O&D insurance protects the board for general liability

5. GPF 14 Updates
   a. Registration data discussed. Numbers on track.
   b. Sponsors
      i. Need to remind sponsors to register
   c. Host
      i. Payment received from 4 of 5 hosts
   d. Gold
      i. Awaiting payment from 3 Gold sponsors
      ii. Awaiting signed agreements from one sponsor
   e. Espresso Bar
      i. Venue verified; contract ready to be signed
   f. Community DJs -> Tuesday 7pm-11pm
      i. Lisa needs to sync with someone on what equipment they need

6. Election
   i. Timing -> https://www.globalpeeringforum.org/election
   ii. Can open nominations whenever we are ready (i.e. before NANOG) but need to open by March 4
   iii. Election committee being finalized

7. Other Business
   a. LACPF pathable sponsorship was discussed.
   b. Medium-term: IT considerations

8. Next board meeting
   a. TBD - March

9. Adjournment @ 11:27