

## July 9 2019

1. Welcome and Attendees
  - a. Christina, Petra, Ben, Josh, Mara, Toyama, Greg, Michele, Wouter @ 9:06am Pacific
2. Agenda Review and Discussion
3. approved meeting minutes from April 11<sup>th</sup>, 2019 and June 18<sup>th</sup>, 2019 to be published
4. Officers election
  - a. President  
Christina
  - b. Vice President  
Ben
  - c. Treasurer  
Greg
  - d. Secretary  
Wouter
5. Minutes notes - published?
  - a. Note to move minutes to a member only space when available
6. Legal/Finance/Tax
  - a. Treasurer will provide quarterly updates to the board with finance updates
  - b. Legal: Intro to new President
7. GPF 14 Review
  - a. Final financials presented
8. Membership update
  - a. 144 accepted
  - b. Membership sub-committee defined
9. Social Event RFI / RFP,
  - a. Requirements gathering for socials complete
  - b. Venue / event details to be expected
  - c. RFP out
10. Other Business
  - a. Determined change of access to GPF checking/savings accounts
  - b. Sponsorship Package Review  
Subcommittee determined
  - c. Gpf 16 location
  - d. Process items: Action Points, protocol for sharing of papers / proposals
  - e. Proposal to change main event name to include year, starting with GPF 2020. -  
Carried
  - f. Create legacy overview of previous board members
  - g. Next board meeting
  - h. Update bylaws with the lawyer to represent the new board
  - i. Update O&D insurance
11. Adjournment @ 10:07am