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 11th, 2019 and June 18th, 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